

**Northwood Lake Estates Homeowners Association
May 13, 2014
Northwood Elementary School
14100 Northwood Drive
Piedmont, Oklahoma**

AGENDA

- I. Welcome & Quorum Determined
- II. Consent Docket (Minutes & Financials)
- III. Reports
 - A. Architecture & Construction
 - B. Roads
 - C. Lake & Dam
- IV. Old Business
 - A. Dumpster
 - B. Over Clearance Barriers
 - C. Order More Signs
 - D. Burned House
 - E. Newsletter
 - F. Annual Meeting
- V. New Business
 - A. Boating Course
- VI. Adjourn

ATTENDANCE

Council Members – Elaine Hayes, Joe Sullivan, John Tate, Laura Mitchell, Bob Goemaat, Kay Martin,
Craig Guy
Others – Stacey Burris

MINUTES OF MAY 13, 2014, MEETING

I. Welcome & Quorum Determined

Elaine Hayes called the meeting to order at 7:01 pm. A quorum was determined.

II. Consent Docket (Minutes & Financials)

The reading of the minutes of the April 8, 2014, meeting was waived. There were no corrections or additions to the minutes. Laura Mitchell and Stacey Burris have been working on the delinquent dues list and almost have it reviewed and updated. Six delinquent accounts are going to court on June 2, 2014. Bob Goemaat and John Tate volunteered to attend the court hearings. Joe Sullivan made a motion to authorize Bob and John to speak on behalf of the Council and make consensus decisions for the Council at the court hearings. Laura Mitchell seconded the motion. The motion was unanimously approved.

Craig Guy had a question concerning an \$82.32 amount for travel expense listed on the April financial report. During the month of April, the Council changed management companies from Neighborhood Services to Stacey Burris. Stacey did have to make trips to NSC for business reasons. Stacey was asked to provide receipts and an itemized list of travel expenses for any future travel expense submitted. Craig also had a question concerning amounts listed for legal expenses and collection expenses on the report. Laura Mitchell asked Stacey to scan the attorney's bill and email it to Council members so we can review the breakdown of the charges. John Tate made a motion to approve the minutes and financial report. Bob Goemaat seconded the motion. The motion was unanimously approved.

III. Reports

A. Architecture & Construction – Bob Goemaat reported he had received plans for one new home. The Council reviewed and approved the plans.

B. Roads – Craig Guy reported he had inspected area roads and had obtained an estimate from Howard's Paving for 300 tons of asphalt at \$10,000 per 100 ton for application, a minimum of two inches in thickness. He has a plan as to where the asphalt should be laid and will present the plan to residents at the annual meeting.

C. Lake & Dam – John Tate reported he had one estimate for a wire cable to be strung across the dam in the amount of \$8200. The cable is to try to keep vehicles from going down the back of the dam and causing erosion of the dam. He also obtained an estimate for four overhead barriers to be installed over the road, two barriers to be installed south of the spillway, two north of the spillway. He felt however that we would need only three barriers, two on the south side of the spillway, one on the north side. The estimate was for a nine foot clearance, using three inch pipe. John will get a revised estimate for three barriers using four inch pipe and email the estimate to Council members. John stated he felt the barriers were a priority for keeping the spillway safe. After some discussion, Laura Mitchell made a motion to put on hold the purchase of the wire cable fence across the dam until we can further evaluate what needs to be done. The motion was seconded by Craig Guy. The motion was unanimously approved. John will get with Dave Thompson and let him know when the dam area needs to be mowed and sprayed.

IV. Old Business

A. Dumpster - John Tate reported the clean-up day went well, we almost filled the dumpster with debris, trash and tree limbs.

B. Over Clearance Barriers – The barriers were discussed earlier in the meeting.

C. Order More Signs – Bob Goemaat advised signs have been ordered to replace stolen signs. The signs are ready to be picked up and will be posted soon.

D. Burned House - Bob Goemaat has talked with OKC Code Enforcement. They have been in touch with the owners who advised they were waiting for their insurance check. Bob also spoke with the owner who told him she has already contracted with a company for the demolition. The company is in the process of obtaining the necessary permits and should start demolition next week.

E. Newsletter – Stacey Burris will do the Newsletter. She will be on vacation for a week starting June 4, 2014, so will try to get the Newsletter mailed out by June 3, 2014. All Committee Chairs will get their reports to her by May 31, 2014.

F. Annual Meeting – The Council set the date for the annual meeting for Thursday, June 26, 2014.

V. New Business

A. Boating Course – Joe Sullivan has been in touch with the Coast Guard Auxiliary. They offer boat safety courses which he thinks would be good to offer to Northwood Lake residents. He will put information in the Newsletter and send emails to residents to see if there is interest in having a course offered for residents.

B. Bob Goemaat had purchased two sets of magnetic signs and lights for cars on security patrol and made a motion that we purchase two more sets. Laura Mitchell seconded the motion. The motion was unanimously approved. Bob will purchase the additional signs and lights.

VI. Adjourn

Craig Guy made a motion that the meeting be adjourned. Laura Mitchell seconded the motion. There was no opposition and the meeting was adjourned at 8:46 pm.