

Northwood Lake Homeowners Association
July 11, 2017
George Fina Municipal Building
314 Edmond Road, Piedmont, Oklahoma 73078

Agenda

- I. Welcome and Quorum Determined
- II. Consent Docket (Minutes and Financials)
- III. Reports
 - A. Architecture and Construction
 - B. Roads
 - C. Lake and Dam
- IV. Old Business
 - A. Gates
 - B. Security
 - C. New Council Members
 - D. Signs
- V. Executive Session
 - A. Building on Westlake
- VI. New Business
- VII. Adjourn

Attendance

Council Members – Elaine Hayes, Kyle Taylor, John Tate, Rob Winfield, Jeff Johnson, Josh
Layman, Chris Hendrickson

Minutes of July 11, 2017

I. Welcome and Quorum Determined

Elaine Hayes called the meeting to order at 7:15. A quorum was determined.

II. Consent Docket (Minutes and Financials)

There were no additions or corrections to the minutes from the June 13, 2017 meeting. Reading of the minutes was waived. The monthly financial statement had been reviewed by Council members. There were no questions, additions or corrections noted. Rob Winfield made a motion to accept the consent docket and was seconded by John Tate. There were no objections and the motion was approved.

III. Reports

A. Architecture and Construction - Kyle Taylor reported about gates (see IV. A).

B. Roads – Chris Hendrickson to contact homeowner in reference to email about ditch adjacent to their property.

C. Lake and Dam – John Tate presented results from the dam report prepared by J W Dansby & Associates. Seepage issue addressed with sealant. Further inspection required. More rock is needed on West side of dam. Hydro Mulch slurry was applied as a solution to erosion on east side of dam. Rob Winfield made a motion, seconded by John Tate, to hire watering of slurry for \$2700. There were no objections and the motion was approved. Cracks on spillway need to be sealed, quotes will be obtained.

IV. Old Business

A. Gates – Kyle Taylor presented diagram of gate quote for \$28,000. Electrical work and permits not included. Chris Hendrickson will contact other gate companies for more quotes.

B. Security - Elaine Hayes motioned, seconded by John Tate, to approve continuing the weekly deputy patrol. There were no objections, the motion was approved.

C. New Council Members – Elaine welcomed and thanked the new members.

D. Signs – Stacey Burris was not present to discuss status of new signs.

VI. Executive Session

A. Building on Westlake – Council was in executive session from 7:41 pm until 7:46 pm.

VII. New Business

Kyle Taylor requested approval for \$80 to Hydro Mulch company for tax on slurry application. Approval was granted.

VIII. Adjourn

Kyle Taylor made a motion to adjourn the meeting. Josh Layman seconded the motion. There were no objections, the meeting was adjourned at 7:49 pm.