

**Northwood Lake Homeowners Association
September 12, 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. Budget
 - D. Signs
- V. Executive Session
- VI. New Business
 - A. Tree trimming
 - B. Bookkeeping contract renewal
- VII. Adjourn

Attendance

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

Layman, Chris Hendrickson, Stacey Burris and Titian Burris

Minutes of September 12, 2017

I. Welcome and Quorum Determined

Elaine Hayes called the meeting to order at 7:05. A quorum was determined.

II. Consent Docket (Minutes and Financials)

There were no additions or corrections to the minutes from the August 08, 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. Jeff Johnson 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 - Mr. Larimer requested approval for new construction. He presented plans that were within HOA regulations. Approval document was signed by council members. Shepards requested approval for bonus room. Council approved. Buseman seeking approval for outdoor shop at 12801 High St., that is within HOA requirements. Council approved.

B. Roads – Chris Hendrickson has been analyzing all the roads. Quotes have been requested and board will decide which areas can be repaired given the funds available. Pot hole repair funds of \$2000 was motioned by Josh Layman and seconded by Kyle Taylor. Motion approved by council.

C. Lake and Dam – John Tate reported seepage issue remains. Motion to increase Iraseal expenditure up to \$1,100 presented by Josh Layman, seconded by Titian Burris. There were no objections and the motion was approved. Damn will need to be mowed for annual inspection, quotes being obtained by John Tate.

IV. Old Business

A. Gates – Josh Layman met with OKC permit department. He will meet with City Planner to get approval for installation on Cemetery.

B. Security - Security will continue on a random schedule on weekends.

C. Budget - Rob Winfield updated gate construction cost to \$35,000.

D. Signs – Sign installation will be \$100 per sign. Stop sign at Oak Hill and Cemetery to be reset. Chris motioned for \$100 allocated to reset the stop sign, seconded by Rob Winfield. Council approved the motion.

V. Executive Session

Council was in executive session from 8:15 pm until 8:38 pm.

VI. New Business

A. Tree trimming bids requested. We have one bid in and awaiting two others.

B. Contract Renewal for HOA bookkeeping. John Tate motions for approval and Chris Hendrickson seconded. Council approved.

VII. Adjourn

Rob Winfield made a motion to adjourn the meeting. Kyle Taylor seconded the motion. There were no objections, the meeting was adjourned at 9:15 pm.