

**Northwood Lake Estates Homeowners Association  
June 14, 2016  
George Fina Municipal Building  
314 Edmond Road, Piedmont, Ok. 73078**

**Agenda**

- I. Welcome & Quorum Determined
- II. Consent Docket (Minutes & Financials)
- III. Reports
  - A. Architecture & Construction
  - B. Roads
  - C. Lake & Dam
- IV. Old Business
  - A. Annual Meeting
  - B. Clean Up Day
  - C. Newsletter
  - D. Security
  - E. Boat Dock Gate
- V. New Business
- VI. Executive Session
  - A. Building on Westlake
  - B. Trailer on Westlake
- VII. Adjourn

**Attendance**

Council Members – Elaine Hayes, John Tate, Gary Bramlett, Kyle Taylor, Dan Garwood, Rob Winfield, Joe Sullivan, Kay Martin

Others – Bob Goemaat, Rick Faulk, Sandra Faulk

## **Minutes of June 14, 2016, Meeting**

### **I. Welcome & Quorum Determined**

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

### **II. Consent Docket (Minutes & Financials)**

There were no corrections or additions to the minutes of the May 10, 2016, meeting. The reading of the minutes was waived.

Council members had reviewed the monthly financial statement and there were no additions or corrections noted.

John Tate made a motion to accept the consent docket. The motion was seconded by Kyle Taylor. There were no objections and the motion was approved.

### **III. Reports**

A. Architecture & Construction – Chairman Kyle Taylor reported no new construction plans had been submitted this month. He had been contacted by a homeowner whose plans have previously been approved for a new out building. The homeowner was concerned that the ditch on the drive to the building is not deep enough to accommodate an eighteen inch tinhorn. Kyle has told the homeowner to develop another plan for drainage and submit the revised plan to the Council.

B. Roads – Chairman Joe Sullivan reported he has contacted another paving company, Kudron Construction, and they are to inspect our roads with him next week. He is also going to contact Howard Paving and will get a bid from them on the next road repair.

C. Lake & Dam – Chairman John Tate reminded the Council our annual clean up day is next Saturday, June 18, 2016. He had obtained an estimate for the purchase of sod from Sherry's Sod Farm, \$185 per pallet, with each pallet covering 500 square feet. This price did not include laying the sod, the sod company would not lay the sod on the slope side of the dam. John is going to do further checking on obtaining a truck to use to water the sod after it is laid.

John reported the neighborhood security patrol will no longer be patrolling the neighborhood due to a lack of volunteers for the patrol.

John said he has removed several unattended jug lines and limb lines from the lake recently.

### **IV. Old Business**

A. Annual Meeting – The annual homeowner's meeting is scheduled for June 28, 2016.

B. Clean Up Day – The annual clean up day is scheduled for June 18, 2016. The dumpster should be delivered at 7 am.

C. Newsletter - The newsletter was emailed and mailed to all homeowners.

D. Security – After discussion it was decided to hire security to patrol the lake and boat dock areas during the summer months. We will again hire Canadian County Sheriff Deputies to patrol thru Labor Day. Elaine Hayes will contact the Sheriff's Department and make arrangements for the deputies.

E. Boat Dock Gate – Elaine Hayes advised several people in the neighborhood have sold their homes in the last few years, moved away, and have not returned their boat dock keys. Because of this, she requested that we replace the current lock on the gate at the boat dock. Kyle Taylor made a motion that we replace the lock on the boat dock gate and distribute new keys to homeowners. John Tate seconded the motion. There were no objections and the motion was approved. Elaine will contact the lock company to purchase a new lock. The old lock will be kept to be used again at a later date.

V. New Business

A. Geese – A report was given to the Council about a problem with some homeowners feeding the wild geese. It was decided we will post a request on our website asking homeowners not to feed the geese as it causes health problems and can contaminate the water in the lake. If this request is not successful, the Council will send a letter to the homeowner.

B. Gates – The Council is still researching the feasibility of installing gates on our roads to try to keep traffic to a minimum.

VI. Executive Session

The Council did not meet in executive session.

VII. Adjourn

John Tate made a motion to adjourn the meeting. Kyle Taylor seconded the motion. There were no objections. The meeting was adjourned at 8:17 pm.