

Northwood Lake Homeowners Association
May 9, 2017
George Fina Municipal Building
314 Edmond Road, Piedmont, Oklahoma 73078

Agenda

- I. Welcome and Quorum Determined
- II. Diversified Land Management Co., Jerald Rose and Debbie Matters
- III. Consent Docket (Minutes and Financials)
- IV. Reports
 - A. Architecture and Construction
 - B. Roads
 - C. Lake & Dam
- V. Old Business
 - A. Gates
 - B. Newsletter
 - C. Security
 - D. Beaver/ Lake Flow on Lakeshore
 - E. Cemetery Road Complaint/Sprinklers
 - F. Nancy Ann Residence
- VI. Executive Session
 - A. Building on Westlake
- VII. New Business
- VIII. Adjourn

Attendance

Council Members – Elaine Hayes, Kyle Taylor, Stacey Burris, Kay Martin

Others – Jerald Rose, Laci McGillicuddy

Minutes of May 9, 2017

I. Welcome and Quorum Determined

Elaine Hayes called the meeting to order at 7:13pm. A quorum was determined.

II. Diversified Land Management Company

Jerald Rose with Diversified Land Management Company spoke to the Council regarding a seismic survey the company is going to perform in our area. The purpose of the seismic survey is to send sound waves into the ground so geologists can determine where oil and gas are located underground.

III. Consent Docket (Minutes and Financials)

There were no additions or corrections to the minutes of the April 11, 2017 meeting. The reading of the minutes was waived.

The monthly financial statement had been reviewed by Council members. There were no questions, additions or corrections noted.

Kyle Taylor made a motion to accept the consent docket. Kay Martin seconded the motion. There were no objections and the motion was approved.

IV. Reports

A. Architecture and Construction - Kyle Taylor reported he had received plans for a shop building and a new home. The plans were reviewed and approved by the Council.

B. Roads – Chairperson Joe Sullivan was not in attendance at the meeting. No report was made concerning the roads. Stacey Burris reported the contract we had for filling potholes has been fulfilled and the bill has been paid.

C. Lake and Dam – Chairperson John Tate was not in attendance at the meeting. Kyle Taylor reported he has given information to the hydro mulch company concerning the products that have been used in spraying the dam. The hydro mulch company is to get back with him when they have calculated when it will be safe to spray the hydro mulch on the dam.

V. Old Business

A. Gates – Kyle reported he is waiting to hear from the gate company. The gate company is working on resolving any issues we may have with Oklahoma City, Piedmont and Canadian County regarding the installation of the gates. Kyle will contact them at the end of the week if he does not hear from them.

B. Newsletter – Stacey Burris said she will need all articles for the newsletter submitted to her by May 31, 2017. She will try to get the newsletter sent out by June 5, 2017.

C. Security - Elaine Hayes will contact a person at the Canadian County Sheriff's Office and get a security patrol scheduled for the summer. Kyle Taylor made a motion we have a deputy patrol each weekend and vary the hours and days they patrol, starting Memorial Day weekend thru June 13, 2017. Stacey Burris seconded the motion. There were no objections, the motion was approved. The Council will discuss this again at next month's meeting to see if we want to continue the patrol thru the summer months.

D. Beaver/Lake Flow Lakeshore – Nothing to discuss, this topic was removed from the agenda.

E. Cemetery Road Complaint/ Sprinklers – Nothing to discuss, this topic was removed from the agenda.

F. Nancy Ann Residence – In response to letters sent, the owner of the home has contacted Stacey. They will be moving into the residence in June and has sent the HOA dues to Stacey.

VI. Executive Session

A. Building on Westlake – Council was in executive session from 8:31 pm until 8:33 pm.

VII. New Business

There was no new business to discuss.

VIII. Adjourn

Kyle Taylor made a motion to adjourn the meeting. Kay Martin seconded the motion. There were no objections, the meeting was adjourned at 8:34 pm.