Northwood Lake Estates Homeowners Association
July 12, 2022
George Fina Municipal Building,
314 Edmond Road, Piedmont, OK 73078

AGENDA

I. Welcome and Quorum Determined

II. Consent Docket (Minutes and Financials)

III. Reports
- A. Architecture and Construction
- B. Treasurer
- C. Roads
- D. Lake and Dam

IV. Old Business
- A. Security
- B. Cameras
- C. Road Repairs
- D. Spillway Repairs/Inspection
- E. Dam Repairs/Inspection
- F. Tree Trimming
- G. Violation Letter(s)
- H. Gate(s)
- I. Signage – Dock/Entrances/Street
- J. Flooding at Lakeshore and Cyndelyn
- K. Document Scanning
- L. Special Projects

V. New Business
- A. Email Votes
- B. Boat Decals
- C. Monthly Expenses Approval

VI. Executive Session

VII. Adjourn

Board: Kyle Taylor, John Tate, Elaine Hayes, Susan Kimery, Jason Thomas

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MINUTES

I. Welcome and Quorum Determined
   Kyle Taylor called the meeting to order at 7:11 PM. A quorum was determined.

II. Consent Docket (Minutes and Financials)
   Reading of the consent docket was waived. John made a motion to approve the consent docket. Susan seconded. All in favor, none opposed. The motion was approved.

III. Reports
   A. Architecture and Construction
       1. Troy Luliak – 13440 La Cresta Dr – 6 ft privacy fence with stained cedar and a 4 ft black plastic coated fence on the back – All approved
       2. Jamie Escobar – 13624 LaCresta Dr – silt fence approved at last meeting but needed updates – requested updates have been made
       3. Shane Thompson – 13541 Deer Creek Dr – silt fence – Josh told him some areas that needed fixed – will submit paperwork for approval at the next meeting
   B. Treasurer
       1. Checking $115,483.60
       2. Road Reserve $172,720.26
       3. Savings $28,433.76
       4. Petty Cash $133.00
       5. Total Cash $316,770.62
   C. Roads
       1. Need more cold patch – John makes a motion to approve $5000 for labor and material to repair potholes – That should allow for labor and 2 loads of cold patch - Elaine seconded. All in favor, none opposed. The motion was approved.
       2. Rachel at A&B paving is working on a quote to patch several areas.
   D. Lake and Dam - None

IV. Old Business
   A. Security – 32 hours – John motions to approve 32 hours, Jason seconded. All in favor, none opposed. The motion was approved.
   B. Cameras - None
   C. Road Repairs - None
   D. Spillway Repairs/Inspection - None
   E. Dam Repairs/Inspection - None
   F. Tree Trimming – Asked for insurance from tree trimming company and got no response. Kyle, John, and Jason will get a pole saw and trim the trees themselves.
   G. Violation Letter(s) - None
   H. Gate(s) – They are coming to repair the lake gate on Monday.
   I. Signage – Dock/Entrances/Street – Approved wording for sign. Susan will submit changes to Marshall's and get the signs printed once a proof is received.
   J. Flooding at Lakeshore and Cyndelyn - None
   K. Document Scanning - None
   L. Special Projects - None

V. New Business
       A. Email Votes - None

B. Boat Decals – Jason motions to approve $423.64 for new boat decals, John seconds. All approve, none opposed. The motion was approved.
C. Boat Ramp – Les Sheltman is working on an estimate for repairing and lengthening the dock. It will be approximately $10000 to add an additional piece to lengthen the dock. It will be around $6000 to repair the existing. Jason asked if he could look into dock pieces that are made of aluminum and composite instead of the plastic. Susan spoke with Les and he will look for something different and get final quotes together.
D. Monthly Expenses Approval

1. HOA Services $550.00
2. OG&E $107.14
3. OG&E $28.01
4. Chris Sonaggera $980.00
5. Reflective Edge $423.64 (need invoice)
6. Door King $30.95
7. Pondscape $630.00
8. Pondscape $1,222.00
9. Pondscape $630.00
10. Susan motions to approve all expenses, Jason seconded. All approve, none opposed. The motion was approved.

VI. Executive Session – Not needed

VII. Adjourn - John made a motion to adjourn. Jason seconded the motion. The meeting adjourned at 7:52 PM.