

**Northwood Lake Estates Homeowners Associations
November 13, 2018
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. Roads
 - C. Lake and Dam
- IV. Old Business
 - A. Oil Well
 - B. Security
 - C. Gates
- V. Executive Session
- VI. New Business
- VII. Adjourn

Attendance: Kyle Taylor, Chris Hendrickson, Johnnie Tate, Elaine Hayes, Stacey Burris, Titian Burris, Josh Layman, Jeff Johnson, Trisha Parker

Residents: Keitha Manerong, Larry Manerong, Tony Witte

Minutes of November 13, 2018

I. Welcome and Quorum Determined

Elaine Hayes called the meeting to order at 7:04 pm. A quorum was determined.

II. Consent Docket (Minutes and Financials)

There were no additions or corrections to the minutes from the September meeting. Reading of the minutes was waived. The monthly financial statement had been reviewed by Council members. There were no additions or corrections noted. Johnnie Tate made a motion to accept the consent docket and was seconded by Kyle Tayler. There were no objections and the motion was approved.

III. Reports

A. Architecture and Construction

- Tony Witte has a new construction application on Canyon. Per Kyle everything appears to be within guidelines. The application was reviewed and approved.

B. Roads

- Too cold to do much right now.
- Chris will get a batch of cold patch for pot holes soon.

C. Lake and Dam

- Johnnie is waiting on the inspector to give him a call to discuss the report.
- Johnnie needs a letter from Elaine in order to get the master key cut and taken care of.
- The buoys and the signs are received. Johnnie is waiting for better weather before installation.

IV. Old Business

A. Oil Well

- Native Exploration will not return Josh's phone calls.

B. Security

- We will suspend security until Spring.

C. Gates

- Resident Larry Manerong asked questions regarding the function and safety issues associated with cars getting stacked at the gate and unable to turn around. Josh handled all questions and explained the process.

Open Floor

Larry Manerong raised concern regarding the number of off-road vehicles in the neighborhood, especially those driven by minors (sometimes very young kids). He is very worried an terrible accident will occur. There may be some ways we can help control this. Larry was in law enforcement for many years and may send some additional information for review to help us.

Josh Layman made a motion to move to executive session. Johnnie Tate seconded the motion. There were no objections and the motion was approved at 7:53 pm.

V. Executive Session

Not published

New Business

No new business.

VII. Adjourn

[Johnnie](#) made a motion to adjourn. [Kyle Taylor](#) seconded the motion. There were no objections and the motion was approved. The meeting concluded at [8:29](#) pm.