

MINUTES

Homestead Property Owners Association

Date: 13 August 2024

1812 Natchez Trail, Edmond, OK

ATTENDANCE: Kristi Bacon (President); Nancy Stark (Treasurer); Dale Srnka (Pool Manager); Dave Morton (Secretary). A quorum was not present.

Also attending: Ricky Zoellner, Jacci Gantz.

1. Call to Order: The meeting was called to order by the President at 7:17
2. Review of the Minutes: The minutes of the meeting held 11 June 2024.
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board.
 - Pacific Premier Bank Operating Account balance: \$51,669.70
 - MidFirst Bank Savings Account balance: \$27,934.46
 - Pacific Premier Bank Money Market Account: \$ 1,619.82
 - Total: \$81,223.98
 - There are allocation issues with the finance report so the board will have to meet with Neighborhood services to correct the categories charged on the general ledger.
 - Cannot approve report without a quorum present.
4. Report on Old Business:
 - Erosion control along the west dam was completed the end of June. We have received a lot of good comments about the work. Signs have been put up as discussed.
 - The backflow preventer by the pool is still leaking. Even after the "repair". It has now been repaired by a volunteer and is not leaking.
 - AT&T has completed the fiber optic upgrade in our neighborhood. It was handled well by the contractor with a few issues that were taken care of.
 - The lights are fixed along the pond.
 - There are still pallets at the pool that need to be removed.
5. New Business for discussion:
 - There is a dead tree by the AT&T building near the pond. Ricky will check it to see if it is salvageable. If not, he will remove it.
 - There is also a leaning tree at the Natchez playground. Will try to put posts out and see if it can be straightened up.
 - Electrofishing inquiry. There is a company that can get a permit from the state to "electroshock" the pond to check the amount and composition of the fish in the pond. However, getting rid of the turtles in the pond could be a bigger problem before we consider improving the fishery.
 - Storm damage early July has been cleared away by Urban logging.
 - The pit by the pool where the sump pump is located was overflowing. This required a weekend call out for repair.
 - Two muskrats have been trapped at the pond and moved.
 - Dale has received several requests for pool fobs and has taken care of them.
 - Received some positive comments about the Danforth entrance to Homestead.
 - Will schedule the fall garage sale for October 4 & 5.

6. Next Meeting: 10 September 2024
7. Meeting adjourned at: 8:20 p.m.