

MINUTES

Homestead Property Owners Association

Date: 6 June 2024

1812 Natchez Trail, Edmond, OK

ATTENDANCE: Kristi Bacon (President); Nancy Stark (Treasurer); Dale Srnka (Pool Manager); Dave Morton (Secretary); Suzanne Becker (At Large).

Also attending: Ricky Zoellner

1. Call to Order: The meeting was called to order by the President at 7:07 p.m.
2. Review of the Minutes: The minutes for the meeting held
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board.
 - Pacific Premier Bank Operating Account balance: \$102,225.80
 - MidFirst Bank Savings Account balance: \$ 1,619.15
 - Pacific Premier Bank Money Market Account: \$ 27,918.18
 - Total: **\$131,763.13**
 - We are \$8,823.01 short of budgeted dues to be collected.
 - Motion to approve the treasurer's report by: Kristi Bacon, Second by: Dave Morton
 - Motion approved.
4. Old Business:
 - Erosion control is scheduled to begin the week of June 17th along the west dam west of the pond. The rock will begin to be added and the "reclamation signs" will be added along the walkway.
 - Pool shower fixed and brick wall repaired.
 - Backflow preventer leak by the pool was supposed to be fixed by Pitzer's this week.
5. Correspondence:
 - A request was received from Don Henderson, 2716 Overland Way, for approval of construction of a patio sun room to the rear of his home. Based upon the drawings and covenants, the Board gave approval for the project.
6. New Business:
 - AT&T fiber installation is ongoing.
 - It has been reported that there are two streetlights not working around the pond. Also, the lights along the brick wall next to the Homestead Blvd.
 - A reminder is needed for Pitzers about mowing along the dam area.
 - Old door and pallets need to be removed from the pool area.
 - Open floor for discussion.
 - Ricky has cut up the large tree limb from one of the crabapple trees along the pond. He has disposed of the pieces in the trash.
 - Ricky is also going to trim up some saplings that are starting to grow up and shade the grass.
7. Next Meeting: 13 August 2024
8. Meeting adjourned at 8:20 p.m.

