

MINUTES

Homestead Property Owners Association

8 October 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 of the meeting held 10 September 2024.
 - Motion to approve by: Stark Second by: Bacon
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board as of 30 September 2024.

○ PPB Operating	\$ 24,733.06
○ MidFirst Operating Savings	\$ 27,950.76
○ PPB Rsrv Money Market	<u>\$ 1,620.49</u>
○ Total:	<u>\$ 54,304.31</u>
 - Motion to approve the treasurer's report for August and September by: Bacon Second by: Srnka
 - Motion approved.
4. Old Business:
 - Erosion control along east side of the west pond to be completed over Fall Break.
 - The rock will be placed along Homestead Boulevard.
 - New oak tree by the pool has been staked.
5. Correspondence:
 - Review project request for shed. Board discussed and approved the plan.
 - Written inquiry from a neighbor concerning a brush pile that needs to be pick-up. The city truck did not pick up the brush pile as had been requested last week. Kristi will send a note back concerning the property.
 - One trailer violation inquiry has been sent to a resident requesting information concerning the trailer.
 - Another trailer inquiry was made regarding another one in the street. Advised the resident that the city of Edmond has authority in this particular situation, not the board.
 - A resident requested information on approved options for shingle replacement.
6. New Business:
 - Erosion problem between Natchez playground and pool area by the sidewalk. Discussed possible funding for 2025 budget.
 - Kristi reached out to a landscape company to see if the area under erosion may be repaired. A solution is being sought and a quote will be requested if the solution seems feasible.

- A solicitor advised pool roof needs to be replaced. However, the roof is not showing any signs of leaking so the board decided to forgo any replacement.
 - Open floor proposals, Q&A.
7. Next Meeting: Thursday, 7 November 2024.
 8. Meeting adjourned at 7:50 p.m.