

MINUTES

Homestead Property Owners Association

10 September 2024

1812 Natchez Trail, Edmond, OK

ATTENDANCE: Kristi Bacon (President); Don Dawkins (Vice 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 6:07
2. Review of the Minutes: The minutes of the meeting 13 August 2024.
 - Motion to approve by: Nancy Stark Second by: Dale Srnka
 - Motion approved.
3. Treasurer's Report:
 - The treasurer provided a copy of the financial report to the board.
 - Pacific Premier Bank Operating Account balance: \$35,993.42
 - MidFirst Bank Savings Account balance: \$27,934.46
 - Pacific Premier Bank Money Market Account: \$ 1,619.82
 - Total: \$81,223.98
 - Financials have not been certified for the month and will have to wait until next month for approval.
4. Old Business:
 - Dead tree by AT&T building at pond has been removed.
 - Signs placed along area regarding erosion control asking people stay on the sidewalk.
5. Correspondence:
 - One trailer violation letter has been emailed to a resident.
 - Responded to inquiry from resident regarding common area space and use for team practice.
 - Received a letter concerning replacing shingles on a roof. Along with question about approval of ridge vents and solar panels.
 - Solar panels need approval by the City of Edmond. Last we heard, they have not approved any more for our neighborhood.
6. New Business:
 - Erosion control along east dam of west pond to be rocked over Fall Break. Primarily the area closest to the road by the brick wall.
 - Erosion between Natchez playground and pool area by sidewalk.
 - Last check with the City of Edmond, they will not assist with this portion of the erosion.
 - Two more muskrats were trapped the week of 8/25.
 - Pool has been closed for season on 9/2.
 - Pitzer's is now mowing the common area across from Natchez playground where groundwork has been completed and accessible.
 - Open floor proposals, Q&A

- Ricky indicated that one of the light sensors by the bridge has a broken case and needs to be replaced.
- Reminder of Fall Garage Sale on October 4-5, 2024

7. Next Meeting: October 8, 2024.

8. Meeting adjourned at: 6:45 p.m.