

Clayton Pond HOA Meeting Minutes

June 20th at 6pm- Charlotte Goddard home

The meeting was called to order at 6:05pm by President Paul Qualls. The following board members were present: Karen Lacey, Darlene Rose, Charlotte Goddard, Melissa Grimes and Terry Culbertson. A quorum was established. Additional person present were Mary Meritt, Stephanie Meritt, Lana Ellis, Stan Holden and Mary Piotrowicz.

Darlene emailed the secretary's minutes from the May 9th HOA Meeting prior to this meeting for review. No correction noted and minutes were approved.

Charlotte provided a treasurers' update. Dues are currently \$550 for the 2023 year. The deadline was April 30. There are currently 2 unpaid HOA dues. A \$20 late fee will also be collected from one homeowner for late payment. There is also a lien on one home that has not paid pool assessment. Charlotte did review the 2023 Budget and expenditures to date with board members. Major expenses are approximately as follows: Utilities-\$15,000, Pool Upkeep and maintenance-\$7000, and lawn care-\$15,000. Treasure's Balance as of June 20, 2023 is \$46,894. Karen and Darlene approved treasure's report.

Clean Up Day on May 20th was reported by Paul and Darlene. Approximately 25 people showed up and assisted with clean up in the neighborhood. Paul provided a cookout with burgers for all who helped out. It was discussed that a late fall clean up could be needed for landscaping debris and tree limbs. Still, lots of work to do in the neighborhood.

Fishing Derby was a little different this year due to rain so it was two weekends. It is estimated they had about 20 kids participate. Ray Thorton was the lead on this and he obtained prizes for the kids. Thank you cards were sent to Charlotte Goddard, Joel and Paula Sanders and Evan Buggeln for their donations.

Pond/Fishing- Due to pond fountains being broke several times, Paul discussed options for the pond and fishing. One idea is to limit fishing to non fountains ponds or to discontinue fishing entirely. It was decided to table this issue for the annual HOA meeting and allow home owners to vote. Karen voted to table this item and Charlotte seconded.

New Business:

Yard of the Month for June was presented to Clyde and Yvonne Montgomery at 4009 Eaton Pl by Mary Piotrowicz. The Yard of the Month sign was placed in their yard and a picture was taken for the HOA website. Mary was thanked for initiating this effort and the board discussed how homeowners are sprucing up their yards to improve the neighborhood.

Communication- Terry stated he has obtained information for the HOA website but is having some difficulties. He will meet with Melissa and contact Renee Painter for assistance. Communications is a big problem in the HOA. It was discussed that several would like to have a directory with home owners names and contact information provided to them. Mary Meritt asked about privacy issues with providing people personal information, so would like to see HOA obtain permission form. Mary P recommended that the HOA develop block captains that could assist with providing an area in the neighborhood with

newsletter and also welcoming new owners. It was discussed that this item could also be on the agenda for the annual meeting. Darlene made the motion and Terry seconded.

Stephanie Meritt provided an update on the Second Street entrance. The entrance is in need of landscaping and she commented that several sprinkler heads are continuing to spout water. The HOA have had Ben and Terry attempt to repair but leaks persist. Stephanie has a gentleman that is able to repair and the HOA consented to having him repair- Charlotte motioned with Terry seconding the motion. She has also asked Jeff LaGrow, former homeowner in HOA and current construction/landscaper to assist with landscaping plans. She is waiting on his response. Goal is a low upkeep yet pretty landscape. Terry stated he has a gentleman in his church that may be interested and he will revisit with him.

Stephanie also provided the HOA with a report that bagworms are on the trees and that we may need to spray to prevent tree death. A concern was voiced that the cedars along second street would be affected and could affect the HOA. Stephanie obtained an estimate for spraying of the cedar trees from her arborist, Brian Hurd - \$1850 is the cost and an additional \$650 for trees near the pool. Also, an additional cost to spray the vines in the trees of an amount of \$1500. Charlotte stated we should ask Monty McKinzy for suggestions.

Melissa commented about the Petroleum Club construction update. She stated her fence will be coming down for a new gas line but the Petroleum Club will replace it when down. She will keep the board informed of updates.

For the past month, there were several calls to Edmond Code Enforcement regarding parking of boats on the street. Melissa stated the covenants only allow daily use parking. Board members are concerned about the 30+ft boat and campers providing blind spots for traffic and the visual appearance of the neighborhood. Paul stated he will follow up with Edmond on rules and look at the covenants and then the HOA should inform the Clayton Pond Homeowners of the rules.

Pool update was provided by Darlene. She stated the in-pool lights are not working. Charlotte stated she will have Gene Painter look at them. It was also reported that a person is bringing a dog into the pool area- not sure if dog is in the pool. Mary M. commented that no animals are to be in the pool per health code and she can place a sign on the pool door. Mary reported the men's urinal is in need of repair and she will have her husband Ray help her with repair. Darlene commented that due to the quick forming summer storms, she will post a sign on the pool door asking for swimmers to close the umbrellas and make sure bathroom doors are closed when leaving.

Meeting adjourned at 7:55pm. Next Meeting is August 1 at 6pm at Charlotte's home.