

## MINUTES

### CLAYTON POND ANNUAL MEETING

9:30 a.m. March 27, 2021

St. Luke's United Methodist Church 900 N. Sooner Road

Monty McKinzy, President, called the meeting to order at 9:33 a.m.

The President welcomed the group, acknowledged the COVID impact, reported that there was a quorum and introduced the 2020 Board. Due to the absence of Denise Peabody, Secretary, Monty read the minutes. Mary Meritt moved approval and the second was by Charlotte Goddard. The vote was unanimous approval.

Gail Yanko represented the Audit Committee in the absence of Paul Qualls and reported that they found no irregularities in the financial records and had no recommendations going forward.

Charlotte Goddard had a handout for each attendee and Renee Painter provided a screen view as Charlotte took the homeowners through the expenditures in 2020 as well as the proposed budget for 2021. Paula Yager Sander moved approval of the financial report and Renee Painter was the second. All approved and the financial report will be filed with the Secretary.

Dr. Meritt, Chair of the Covenants Review Committee, recognized the committee members: Dr. Yvonne Montgomery, Lana Ellis, Lynda McKinzie, and Ray Thornton. The committee reviewed covenants from area HOAs as well as covenants from communities in other states. The DRAFT is ready when there are adequate funds. Mr. Winton, local HOA attorney, indicated that he requires \$4500 retainer up front.

The Board has decided to delay pursuing finalizing the Covenants at this time.

President McKinzy appointed Paula Yager Sander, a Board member, as chair of the Nominating Committee, introduced her committee: Ray Thornton, Karen Lacy, Yvonne Montgomery. Paula introduced the nominees: Monty McKinzy, Charlotte Goddard, Mary Meritt, Denise Peabody, Stephanie Qualls, Yvonne Montgomery, Jim Albee. She then asked for any nominations from the floor. Dameion Briggs indicated that he would like to serve. J.C. Polliard spoke to Dameion's potential value as a Board member. Ballots were distributed by Lana Ellis.

While J.C. and Lana counted the ballots, Mary Meritt spoke to the Proposal for a Pool/Pool House renovation. The Special Assessment would be for \$60,000. She distributed a handout that detailed the specificity regarding the pool, deck removal and replacement, the bathrooms, painting, plumbing, pump, etc. As the Board prepares to go door-to-door to get the necessary 2/3 approval from the homeowners, a complete handout (time-line for payment) will be provided to each homeowner.

The results of the election of Officers for 2021-2022 were announced.

President Monty McKinzy made the announcements regarding the Easter Egg Hunt, Fishing Derby, and the Garage Sale.

Charlotte had the drawing and door prizes provided by the 2020 Board members were enjoyed by all.

Lana Ellis asked the group to recognize the leadership of President McKinzy and the group gave a hearty round of applause.

Monty McKinzy asked for any further business and adjourned the meeting at 11:00 a.m.