

CLAYTON POND HOA ANNUAL MEETING  
JULY 11,2020

MEETING CALLED TO ORDER AT 10:05 AM by Ray Thornton

There was a quorum to hold the annual meeting.

Minutes were read from last board meeting on May 19,2020 and last years annual meeting on April 13,2019. A motion was made by Mary Merrit to approve the minutes and Charlotte Goddard seconded, unanimous vote to approve.

Financial report: Charlotte Goddard presented the financial report. She stated that the utility bills and water bills are higher at the moment, as expected. There was an audit done of the Treasurer's books (Charlotte Goddard) and Ray Thornton said that the audit showed the "books" for Clayton Pond were "perfect to the penny". Monty Mckinzy made a motion to accept the financial reports and Paula Yager seconded. Unaimous vote by the HOA

Accomplishments this year: Mary Merrit gave a report of the accomplishments of CPHOA board this year

Lee Endicott: researched about the necessity of having CPHOA residents sign a waiver to use at the pool: it was determined instead to put a sign regarding the risk of swimming during the time of Covid 19. This was posted on the door to the pool and inside the pool.

A new light at the front entrance provided by the City of Edmond. They also removed the old light.

A dead pine tree was taken down at the back of the center island.

Pool - The door frames were replaced and painted. Gutters will be installed over the doors to prevent future water damage to the doors

HOA signs: One sign at the back and front entrances , designed by Melissa Egan (Denise Peabody's daughter), which directs residents to the CPHOA website for special events, etc

Easter Egg Candy Delivery: Lanan Ellis, Denise Peabody, Stephanie Qualls and a Neighborhood Bear Hunt which were events planned this spring for the children of CPHOA

Sanitizing the Pool: Volunteers have volunteered to sanitize the pool in the afternoon for each day of the week. Reagan Kilackey, pool manager sanitizes the pool in the morning and evening each day.

Grass Planting near the poolhouse and on the west side of pond # 3: This was done Monty McKinzy and Gary Peabody - looks the best it has ever looked.

Erosion Control: Monty McKinzy headed that project up on the 3rd pond. It has worked very well controlling the erosion problem on that pond.

Clean up day - was very successful. There were 30 volunteers that helped with clean up day and all projects were accomplished. Allen Cox's company gave us a great price of \$350 for the dumpster on clean up day

Looking ahead: Issues and proposals to be addressed this year:

Pond Erosion on 5th pond- Monty has a bid to address the east side of the pond by the same contractor that did the erosion project on pond # 3

Looking Ahead - proposal for major improvements:

Pool remodel; the next board will be putting forth a proposal to the neighborhood and special assessment this fall for remodeling of the pool area.

Charlotte addressed the fact that Clayton Pond remains a very desirable neighborhood; houses are selling very quickly. Most of the people moving from Clayton Pond are moving for a larger space to live, but stated they love this neighborhood. The rentals, which are about 10%, have remained stable over the last 10 years.

Ray addressed adopt a pond - neighbors would adopt a pond: there is a form to fill out if interested.

Duties:

pick up trash

recommend proposals to landscaping committee

they would be financially responsible for the improvements

Nominees for 2020/2021 Clayton Pond HOA board:

Charlotte Goddard, Denise Peabody, Monty McKinzy, Jim Albee, Paula Yager Sander, Mary Merrit, Renee Painter. Mina Herrin made a motion to accept this group of nominees by acclamation. Gail Yanko seconded. Board elected by acclamation by unanimous vote.

New board meetings will be posted on the website by Renee Painter

Open Forum

Mina Herrin addressed the fact that some people have let their pets swim in the pool. There is a sign that says NO PETS ALLOWED, but the Covid sign has been placed over that sign on the door to the pool; this sign will be placed on the door where it can be seen. Mina states that we should tell any person with a pet that it is not allowed. Mina also stated that she supports anything to keep the fountains running.

Gail Yanko: stated that some kids are using the lounge chairs to jump into the pool. The kids are younger children. She feels that whoever breaks the chairs or lounge chairs should pay to replace them.

She also felt that the sprinkler system is going on when it rains, wasting water. Denise Peabody stated the water is only coming on 3 x week, with occasional extra watering when we replaced the grass, and when fertilizer has been put down in flower beds. Mike Ellis stated that there are

sensors for the pool area and the front entrance that are supposed to stop the sprinkler system from going on if it rains.

Damien: fishing signs: about residents only. Charlotte stated that we need to be incumbent on everyone to go up to people if we suspect they are non residents and remind them fishing is only for residents.

Paula Sander states that on trash day people don't close their trash can lids and the trash goes into the ponds and will clog up the motor. She was also wondering what the gas company was out here for yesterday. Jim Albee states that there was a gas problem behind his next door neighbor's house.

Jay Peck: addressing the traffic noise from 2nd street; Mary Merrit states the board has called the city of Edmond and they refer you to ODOT who does not respond back to us.

Ryan Dubard: about the pool rules and people not enforcing them. Would the next board enforce the rules; people to watch the cameras and approach the people breaking the rules. The Dubords would be willing to help.

The new board met after the annual meeting and elected Monty McKinzy as president, Charlotte as treasurer and Denise Peabody as secretary.

Ray Thornton was thanked for all he does and has done while serving as president..

A motion was made to adjourn by Charlotte Goddard and seconded by Ryan Dubord to adjourn the annual meeting at 11:24.

Respectfully Submitted

denise Peabody, secretary of CPHOA