

Clayton Pond HOA Minutes

Jan. 11, 2022

Denise Peabody's Home

Call to Order at 7:03 p.m. by President Denise Peabody

Quorum confirmed

Present: Denise Peabody, Paula Sander, Charlotte Goddard, Mary Meritt

Absent: Dameion Briggs, Stephanie Qualls, Mike Ellis

Agenda was approved as presented.

Minutes were emailed. Mary moved approval and Charlotte was the 2<sup>nd</sup>. Approved unanimously.

Charlotte Goddard presented the Treasurer's Report. The Special Assessment is on schedule. The budget for 2022 was approved.

**Standing Committee Reports:**

Beaver Update: 3 adults and 1 adolescent have been "removed."

Landscape questions were raised by Denise Peabody. The members determined that in a couple of months, Jeff LaGrow will need to be called and given an opportunity to assess the sprinkler situation at Clayton Pond. He contracted to do work last fall and it appears that there are problems.

**Unfinished Business:**

Charlotte, Denise, and Mary are finishing up on the research regarding the Covenants and hope to have a report at the next meeting.

Contracts/bids are continuing to come in. Hopefully, the mowing and weed control contracts will be finished by mid-February.

The group voted to ask Gene Painter to remove and dispose of the old generator so that the volunteers can clean and begin renovating the pool facilities.

Members voted to ask the following people to consider serving on the HOA Board for 2022-2023. The election will be at the Annual Meeting in March. Mike Ellis, member, volunteered to host the committee.

Ray Thornton, Monte McKinzy, Paul Qualls, Karen Lacy, Cindy McCook, John Matlock, Renee Painter

The email will request that they contact Denise Peabody if they will serve.

1/12 Mary Meritt reported an outage east of the 2<sup>nd</sup> Street/Gateshead entrance to Edmond Electric.

The CALL to the Annual Meeting will be sent out February 19, 2022. The meeting will be at St. Luke's Methodist Church.

The next meeting will be March 1 (Tuesday) at 7:00 p.m. at Charlotte's home.

Adjourned 8:29 p.m.