

Clayton Pond Board Meeting April 22 2020

Board members present: Ray Thornton, Charlotte Goddard, Denise Peabody, Mary Meritt, Monty McKinzy, Renee Painter

Special Guest: Keith Bingham

* Meeting was called to order at 7:05 (This was a online Zoom meeting due to the Covid 19 virus pandemic.)

* Minutes were approved: A motion was made to approve the minutes by Charlotte Goddard and seconded by Denise Peabody and approved by the board

* Financial Report: There is currently \$22,309 in dues that have been contributed by the residents of Clayton Pond. This is consistent with where the dues were at the time last year. Charlotte said there are additional dues to be deposited making the total dues collected so far to be \$26,500. She anticipates are dues will come in as the deadline for dues collection is May 1st. The board decided that we will not charge late fees this year due to the economic downturn and possible furloughs of workers. Mary Meritt made a motion that if a resident comes to Charlotte with just cause she can offer a payment plan or wave the late fee. Denise Peabody seconded and motion approved by the board.

* Pool: There are several items that need to be fixed prior to the pool opening. They are

1. fix the ladder in the pool
2. fix the rail on the steps
3. fix the frame on the men's bathroom
4. Dirt erosion on the south east corner of the pool deck

The leaky water line for a toilet in the women's bathroom has been fixed along with a leak in a pipe in the pump room.

* Fishing Statement: Mary Meritt mentioned that she saw a resident casting his fishing line towards the fountain on the large pond. We need to include a statement about this when we have the annual meeting. Renee Painter stated that she sent a statement about this to the Next-door app, CPHOA Facebook site and by email putting a link to the website also.

Fishing Derby will be the last Saturday before May 30th. Prizes will include 5\$ gift cards from Chick-fil-A or Braums. He expects 15 - 20 kids. Ray will purchase the minnows and worms.

Geese Sign: Mary stated that we would be responsible to make Do not feed the geese signs. No one makes them from the Wildlife dept, etc.

* Clean up Day: Mary made a motion to get a dumpster for \$350 for May 9th. Clean up will be from 9:00am to 12:00 pm. Denise Peabody will contact Allen Cox to supply the dumpster

* Annual Meeting: have to give 30 days notice. It was suggested we could meet in a parking lot or wait until Covid 19 guidelines allow us to meet at St. Lukes. A date will be decided when we have more information.

* New business:

* Mary called and spoke with the city (Edmond) about jake braking by Semi trucks on 2nd street and has not received a response.

* It was brought up if we can have more than 7 nominees for the new board. You can have more than 7 according to the covenants.

* Mary will get a bid from Gabino lawn services to take out stumps along the ponds.

Meeting was adjourned at 8:15 pm

Respectfully submitted

Denise Peabody Secretary CPHOA