

Clayton Pond HOA Meeting and Christmas Dinner at Interurban

December 6, 2022 Minutes

Submitted by Mary Meritt for Stephanie Qualls, Secretary

Present: Charlotte Goddard, Karen Lacy, Darlene Rose, Mary Meritt, Nathan McBroom

Absent: Stephanie Qualls (husband, Paul, had a motorcycle accident), 1 open seat

Guests: Denise & Jim Svetgoff, Monty & Diana McKinzy, Mike & Lana Ellis, Christian Goddard, Ray Meritt, Renee & Gene Painter

President McBroom convened the meeting at 6:15 p.m.

Quorum Present

Minutes Approved

Agenda was approved with additions

Charlotte Goddard, Treasurer, gave a financial update.

Funds are adequate for expenses until the end of the year.

Charlotte reported that she and Mary went to the city utilities office after they were unable to resolve the charges issues on recent billings. Mary explained to the group how the water usage/and water treatment costs are calculated. The city did not realize that there was no water in the pool in November, December, and January to be "treated" but charged anyway. Charlotte is anticipating an adjustment to be posted soon. Charlotte distributed the financial overview and suggested an increase in dues of \$25 to be considered in the next couple of months. The lien on 4008 Sheffield will be filed this week for failure to pay annual dues and the pool assessment.

Mary Meritt, Vice President, reported that the pool is clear and the chemical costs have been a total of 3 gallons of Muriatic Acid, 1 \$25 dollar bottle of clarifier, and 6 tabs of chlorine since October 3 and thus far keeping it open is fine other than staying ahead of the leaves. Volunteers (Karen Lacy, Darlene Rose, Denise and Jim and Nathan) agreed to contribute to the pool leaf effort. "Tips for cleaning will begin when the weather clears." If the volunteers can get together Sunday, December 11 at 2:00 p.m. if it is not raining, Mary will let everyone know to meet. Mary suggested that the new budget should reflect an expenditure of \$5000 for a cover and \$1600 for 2 new LED lights to be installed in the pool. She asked that the budget also reflect a budgeted amount for pond #5 for erosion control.

Karen Lacy reported that she had contacted AT&T for a new phone price but the service we presently have is less per month so no change was requested.

Nathan McBroom said that his attempts to secure a webmaster failed to get a response. Renee Painter volunteered to continue in the role of webmaster but asked that additions not require her to do major edits.

Darlene Rose asked that action be taken on:

1. The “trashed” home on Devon.
2. Advising Darrel Schrock that he can no longer park his trailer in front or on the street

Other issues to be addressed are:

1. Tracy Markum re: watercraft in front of his home
2. The motor home in the driveway next to Gail Yanko’s home.
3. The Sooner Exit needs to be cleaned.
4. Monty McKinzy asked if the new grass around the pool can be clipped at a height to removed the leaves from the new grass.

Adjourned: 8:55 p.m. Lots of Hugs and Merry Xmas from grateful neighbors.

Next meeting: January 26, 2023 at 6:00 p.m. Charlotte Goddard’s home