

Clayton Pond HOA meeting June 22, 2022

Renee Painter's home

Call to order - 6:01

Board Present: Nathan McBroom, Mary Meritt, Darlene Rose, Stephanie Qualls, Charlotte Goddard, Karen Lacey, Derel Schrock

Special Guests: Mike and Lana Ellis, Renee Painter, Monty McKenzie, Stan Rose, Melissa Grimes, Carina and Larry Williams

Quorum established - yes

Approval of Agenda - Charlotte motioned to approve, Darlene second; all approved.

Approval of minutes from last meeting - Charlotte motioned to approve minutes, Mary second; all approve

Reports of Officers

1. Financial Update - Charlotte. Some overages with the pool renovation, put in cedar posts, filter totally blew with a cost of \$2500. We have one homeowner who has not paid annual or pool dues, 3 have not paid pool or neighborhood dues. Approximately \$35,000 is in account over all.

2. Update on the pool and bonded - Mary handed out a checklist to people who volunteered to check on work done on the pool daily. This is not work that must be done by the volunteers just checked on and make sure things are kept up. Renée wants to add that toilets are checked for debris coming in window.

Everything has been done by licensed people and volunteers of neighborhood. Testing of the pool water was done again today. We took a sample to Leslie's Pool Supply and we are getting closer, no more chemicals are needed. A Stillwater specialist checked our water and found some metal in the water. Mary is taking it to the DEQ to see what the problem is. The contractor has 2 other pools completed and running that are similar to ours. Our contractor has been very helpful. We are putting something else in the water tonight, from data collected, as to what may be the issue. 4 new filters have been put in. Water moving well, filters have been clean. Leslie's Pool Supply said to wait 48 hours and check again. Contractor's crew have been in twice a day working on this.

Larry recommends draining and refilling. Mary said plaster would be exposed which could be potentially harmful to it. Also, same water will be filling the pool and could possibly bring back the same issue. Mary passed pictures around of the filters that were white that had turned brown. We have not ruled out draining the pool but this is still being reviewed. Water out of faucet is fine. Filters are working well. We hope within days we will turn the corner on pool. Larry wants a deadline day to have pool open or not. We should have more info tomorrow. We can look at the pool by Saturday to decide about draining it. We are trying to see if we can keep the pool open longer this year. Committee Reports

Unfinished Business

1. Pond update to include fountains repair costs

2. Clean-up Day recap - 27 people showed up for cleanup day. Great day with new people.

3. Pool update/ furniture - thank you Larry and Carina for getting the furniture. Cushions are coming soon. Charlotte will put out an email blast about the pool progress.

4. Road signage/visibility at entrances/update from City of Edmond - since we are not a gated community they can put in stop signs, as many as we want, but our pretty poles will be gone. We have 6 different intersections for stop signs that could be put in, Derel wants yield signs. Nathan can check on yield signs. We have not had accidents or near misses, so we are all not in agreement that we need added signage. Darlene suggested just painting yellow stripes on road in front of the pool. Nathan will inquire on painting. But if we do it ourselves as neighborhood, we are responsible for anything that happens. Charlotte, Renée, & Stephanie don't want extra signage. Mary motioned to have a stop sign or yield sign at Gateshead and Eaton, second by Charlotte. Majority approved. Nathan has the response from the city that we can post with these minutes.

5. Sprinkler System - Denise's guy came out and did repair work, Robert will look around and do other repairs.

6. Rules for pool use by outsiders - we might remind our neighbors we are not a public pool think first before bringing a whole busload of kids. Please be aware of the number or guests you bring with you and be considerate. Monty brought up, if you see something say something. Or get in touch with someone who will.

7. Stumprud's erosion - Monty. Flower beds are being done by homeowner and they thought they could come out an additional 2 feet to do the flower bed. Monty clarified with them that they could not go onto the HOA property. Paul Qualls and Monty are putting up a wall to help with erosion. The bricks being used came from the pool demo. Monty evaluating drain tile and believes this is necessary, with that and volunteers we can build this and take care of the erosion issues. Monty checked when we were having heavy rains and found where we might still need some work. Monty believes this should not be more than \$500. We can backfill with dirt and mulch in front to help with this area.

8. Dead tree / welcome baskets. Darlene Rose - she and Lana are working on the baskets. Darlene wants to dress it up a bit with a sack, cookies in cute bag, small little gift, pamphlet with neighborhood info, officers, trash day, yearly events, website, etc.

Dead tree- corner or 2nd and Sooner. Darlene contacted city parks and reps, they say this land is not theirs, called ODOT, not theirs. Contacted city council man, Joshua Moore, he said this belongs to the state. Rep. Stinson is being contacted. We need emails from different people to go to him. We might look at having Joshua Moore at our next annual meeting to tell us what is coming.

New Business

Sooner road landscaping. Tabled till next year. Renée would like to start soliciting on the website to ask for ideas for this. All approved.

Motion to speak on little library, Nathan moved, Mary second all approved.

Ray Thorton wants someone to take over turtle traps. Lana has an idea of someone. If you think of someone let us know. Boy Scout project might be good.

Utility boxes presented by Derel - he passed out a brochure on the wraps that can go on utility boxes. The individual must pay for it themselves, cost is \$500 to \$1000. If allowed, it would be homeowners responsibility to cover the costs. The covenants do not allow for mailboxes to be done. Anyone opposed to letting neighbors know this is available? Karen made mention you might discuss with your neighbor to agree on this if their box is shared. Renée will put it on the website.

Moving mailbox and painting mailbox: not discussed.

Free library presented by Melissa Grimes. The organization will give us a free library and put us on the map. If we do it ourselves, we would not have to open it up to people outside the neighborhood. Melissa would be the steward of this and make sure it is being used properly. Melissa will donate a little library if HOA will help with install. We can possibly put it at the pool house and not at the pond so no extra traffic behind people's houses. The pool is considered the best place. Charlotte asked how much to install? Just like a fence post expense. The books need to fit inside not dumped outside the box. Charlotte motioned, Karen second, all Approved.

Announcements. Clayton Pond sign needs to be painted and Mike has the paint. Daryl will have his handy guy take away limbs at pool.

Next meeting: Thursday, July 21st at Charlotte's house.

Adjournment: Mary motioned to adjourn. Charlotte seconded; all approved

8:06 PM