

Clayton Pond HOA Board Meeting
Thursday, January 21,2021

Meeting opened at 7:00pm (Zoom Meeting)

Board members present: Monty McKinzy, Charlotte Goddard, Mary Meritt, Paula Yeager Sander; Denise Peabody, Renee Painter

Minutes: from Nov. 5,2020 meeting were read and approved by unanimous vote of the board

Financials: Charlotte Goddard presented the financial report
There is \$12,683 available January through April-Charlotte had budgeted \$14,835 - but the ice storm took some of the extra money that was budgeted for winter/spring 2021.It was used to clean up the fallen branches around the common grounds. Charlotte hopes that we can get the budget back to at least \$14,000 for carry over for this winter and spring. We also need to get the bid for the pool from Reagan Kilacky. Charlotte also got the contract from Weed Free Lawns and there was no increase in the cost. There was discussion about spraying the Juniper trees this year. Paula said you have to spray the Juniper Trees for bag worms as they can severely damage the trees.

Pool Remodel and special assessment: There was discussion about how to host a meeting to discuss the pool remodel and special assessment at a church, present the bids, etc. It may be possible to host a meeting and do Facebook live, or outdoor meeting, zoom meeting (might be the best, because you can present and show videos of the pool bid.. Mary asked Suzanna for two places that she did two jobs last spring that we could take pictures of and present. Mary states Suzanna Garcia's bid is \$58,000 which includes new pump, plumbing, re-plastering pool and new plumbing if needed. A group from the HOA board will go look at a couple of pools that Garcia has done on Saturday Jan 23 2021 at noon.

Covenant additions; Committee meeting; Yvonne Montgomery, Linda Mckenzie, Yvonne Williams and Lana Ellis. 2/3 of the owners have to agree to the ammendments. In the Old covenants, the building committee was the committee that approved architectural changes ,etc. It is now called the architecture committee in the new covenants.. There is change to # 7 concerning walls, fences. # 8 changes to cars causing obstruction to the street

to where an ambulance can't get through. Mary states that Winton would probably say that wouldn't fly. # 9 covenant states that you can not feed the ducks and geese. New changes to the Covenants concerning color of outbuilding has to match the house. No window air conditioners visible from the street are allowed. Not allowed to have more than 4 dogs. Must be on a leash and not tethered to a tree.#22.

Concerning mowing, flowerbed weeds, trimming of trees, we can call city of Edmond and the board will be allowed to enforce the Edmond city code #28. No resident shall alter any of the common property #29. Next step to Winton - buy an hour of his time, and have him look over the covenants; then take it to the neighborhood for a vote..

Charlotte made a motion to submit revised covenants to Winton (real estate lawyer) and have him look over the revised covenants. We will then submit the finished version of the covenants to the group and the residents will have to have signatures. This motion was seconded by Denise Peabody, board voted unanimously to accept.

Next zoom meeting to be determined.

Meeting was adjourned at 8:40pm.

Respectfully Submitted
Denise Peabody, Secretary of CPHOA board.