

Clayton Pond HOA Meeting August 5,2019

Attendees: Monty McKinzy, Charlotte Goddard, Jim Albee, Ray Thornton, Denise Peabody;
Board members absent: Mary Merrit, J.C. Pollard
Special Guests: Lana and Mike Ellis, Renee Painter

1. Meeting called to order at 7:09 pm
2. A motion was made to approve the June and July minutes by Charlotte Goddard and Monty McKinzy seconded; Unanimous vote of the board to approve the minutes.
3. Financial Report: Charlotte stated that there will be approximately \$15,803 left in the budget after fall expenses to take us into the winter/spring of 2019-20 . Charlotte also said that there will be money if any tree trimming is needed and also money for the erosion project on pond #3. \$2567 is needed to complete erosion project.
Monty McKinzy made a motion to approve the financial statement and Denise Peabody seconded. Unanimous vote by the board to approve.
4. Cottonwood Trees - Jim Albee - Jim is concerned about the cottonwood tree on the west side of his house that is next to a power line. Denise Peabody also noted that there is a cottonwood tree off of second street that is dying. This discussion was tabled until a future meeting.
5. Redoing the pool/ plaster bids - Mary Merritt tabled till next meeting since Mary is not present
6. Pool phone: J.C. Pollard - tabled till next meeting since J.C. was not present at the meeting.
7. Welcome committee update: Everything is updated as far as welcome packages. Yvonne Montgomery is a new committee member.
8. 2nd street light information: Mary Merritt was not present but the new light should be installed within the next two to three weeks.
9. Entrance signs: Renee Painter; The signs are installed and Renee noticed that the unique visits to the website increased to 140 visits in the last month.
Jim Albee made a motion that we have additional signs made for special events like the fishing derby, Easter Egg Hunt and fall Festival, etc.
10. Turn Pro monthly reports: Gary Peabody and Monty McKinzy are each receiving the monthly reports from Turn pro.. Monty said that there is a chemical called Round up custom (an aquatic based chemical) that would kill the grass on the little island on the 1st pond. Mike Ellis said that Gabino will weed eat that area also if told to do so.
11. Erosion/landscape: Monty said the erosion project should be done by the next meeting.
12. Pond # 1 beautification : Ray Thornton has a resource Garden Ponds Unlimited in Moore Ok (405 794 - 3323 Ext 118 (\$100 consultation for on site or visit their store.

Pond enhancement Committee: Denise Peabody, Renee Painter, Monty McKinzy, Lana Ellis. Denise Peabody made a motion to call Garden Ponds and set up a consultation with them at a cost of \$100, Monty McKinzy seconded and unanimous vote to approve. Denise will call and set up an appointment for a Saturday morning in the near future.

13. Covenants discussion will be tabled until September meeting.

14. Open floor: Mike Ellis commented that the black chairs /table that were donated need some repair. Charlotte has th name of a welder that could do the repairs. Charlotte said that we need to begin the process of communicating with the neighborhood about the special assessment regarding the pool.

Next meeting will be Tuesday September 3rd at Charlotte's.

15. Charlotte Goddard made a motion to adjourn the meeting and Monty McKinzy seconded. Unanimous vote to adjourn.

Respectfully Submitted

Denise Peabody Secretary Clayton Pond HOA