

CPHOA Board Meeting 02/08/2020

*Meeting called to order at 9:30 am

Special Guests: Mike and Lana Ellis and Linda McKenzie

* Minutes: a motion was made to read the minutes for the January 11 meeting, and email both the January and February board meeting minutes, before the next meeting in March.

* Financial statement: Charolette stated that \$8,078 was left in the budget. \$2768 is designated for Gambino lawn care which also includes the money used to clean up the last pond. Anticipated money left in the budget is \$11,068. This will be used for designated bills, including lawn care, utilities, etc. Monty Mckinzy motioned to approve and J.C. Pollard seconded; board approved.

* Phoenix lawn, Lupricio Lawns and Gabino lawns submitted bids for 2020. Gabino lawns submitted the lowest bid and will continue as the lawn care for CPHOA

* Dues: A motion was made by Mary Merrit to increase the annual dues to \$525. This was seconded by Charlotte and approved by the board.

* Contracts: Mary Merrit will contact Turn Pro that the contract will be discontinued for 2020. Mary Merritt will be meeting with a bidder for the pool contract.

* Adopt a Pond forms: Monty is going to check into getting bermuda sod to put on the hill on the 1st pond. Mary Meritt made a motion to get sod and Charlotte Goddard seconded, board approved. The Adopt a pond form will be available at the annual meeting in March. Monty showed the Large pond erosion on the east side to the guy that did the 3rd pond erosion project. He also showed him the Doles product and how that can be incorporated. he will let Monty know when he has a plan.

* J. C. Pollard reported that some of our street signs are twisted and he will try to work on those to straighten them.

* Welcome committee: Lana has visited with the new couple that moved into the house on the corner of Clayton Pond and Sheffield.

* Charlotte: nominating committee: Those nominated for the board are Keith Bingham and Paula Yager Sander; the following current board member agreeing to be nominated for 2020 are Denise Peabody, Charlotte Goddard, Monty Mckinzy Mary Merritt, and Jim Albee. The nominees need to be present and stay for the whole annual meeting according to the by laws. There can only be 7 board members. Renee Painter was appointed web master for the neighborhood and appointed to the board.

- * Survey Feedback: One resident response indicated they live on the east side of the neighborhood and was wondering if the neighborhood could draft a letter to the City of Edmond about noise pollution from I 35 and 2nd street, particularly the “Jake” braking from the semi trucks. J. C. Pollard made a motion and Jim Albee seconded to send a letter, board approved to send a letter to the City of Edmond . J. C. Pollard stated that we may consider having policies in place so that a board member could not manipulate the board nominations.
- * Ray wants the board members to think about accomplishments by board this year and send to Mary Merrit for the power point.

Meeting adjourned: Mary Merrit motioned to adjourn the meeting and seconded by J.C. Pollard and approved by board

Respectfully submitted

Denise Peabody