

7/25 Board Meeting

(Per our Secretary's Notes)

Board members present – Connie (Our Secretary), Daniel (Our Treasurer), Dean (Our ADC Chairman), Dody & Wanda (Our Welcome Committee), Les, Megan (Our President), Mike (Our Consultant), Tom & Tuck (Landscape and Ponds)

Non-Board members present- Eric, Jack & Stephanie

Not present- Todd and Scott

APC- Mainly fence requests this month – no new violations reported. Trailers and boats remain an issue and we are still trying to successfully resolve the ongoing semi-truck situation. (Note to all: we recognize that the semi-trailer's continued visits constitute a major violation of our community's covenants and we understand that many of our members are quite upset that the homeowner in question shows no signs of willingly behaving in a neighborly manner. To that end, we have begun using our community's fining policy to try to force a successful resolution to our homeowners' biggest concern.)

Individual Member Concerns-

East 100th place north has a section of missing sidewalk and one of our members would like to see "Deaf Child at Play" signs installed on their street....Note to all members: the types of concerns are probably best directed towards the City of Owasso's Public Works Department via telephone (272-4959) or via the City's Service Request Form (http://www.cityofowasso.com/service_request.htm) as these are issues that require City resources to resolve. (Follow up note: The City is presently following up on our request to have these issues addressed and we hope to see action soon.)

Financials-

Dues outstanding – Phase 1 (5), Phase 2 (18 or 19 still unpaid) 2nd reminders sent

"50,000 Foot View"- Due to increased landscaping/mowing expenses associated with adopting Honey Creek 2 into our HOA, money remains rather tight this year
(For 2006: projected revenue 25k versus projected expenses 26k
For 2007: projected revenue 32k (assuming all pay \$100) vs. projected expenses 26k)

Landscaping – Pond maintenance expenses are really hurting us.
Tuck and Wanda says the eastside of large pond is not being mowed –
Tom will check with mower to ensure that the area is maintained.

Need to get ponds bid upon- fiduciary responsibility to solicit multiple bids before signing a maintenance contract – incentive to sign a maintenance contract is that doing

so would spread our landscaping expense out over 12 months (easier to budget for).Mike offered to prepare bid sheet for Tom to use to solicit bids for the work.

Maintenance- no update- bell need to be painted/cleaned

Ponds options- Tom, Tuck , Eric , Jack to talk offline (form an official pond committee to discuss our options).

Tom- researching aerator quotes 1,200-1,300 ½ hp, ¾ hp
Aerators vs fountain about 1/3 more efficient

What about dredging the ponds? Ponds must be deep enough for aerators to work. Eric reminded the group that every foot of water that we dam up to make the ponds deeper will cost us 6 feet of shore space.

Block party- Party must be over by 9PM.
Dody's Committee has decided on a Luau theme.
The party will be held from 4-7 pm
Will be catered- Trails End
Gift cards for winners of contests
Everyone will bring a covered dish to share