

SURREY HILLS HOMEOWNERS' ASSOCIATION #1
MINUTES of the BOARD MEETING
MONDAY, SEPTEMBER 23 at 7:00 PM
At The Crosswalk Community Church at 10631 Richland Road

BOARD MEMBERS in attendance: Bob McWilliams, Mike Stratz, Ceeja Malmkar, Faith Rottmayer, Curtis Cromwell and Mary Garrett **GUESTS:** Ellen and Ron McNeil

Bob opened the meeting at 7:05 PM

The minutes from the July 22 meeting were read by Mary Garrett. A motion was made by Faith and seconded by Ellen that these minutes be approved. The minutes stood as read and will be posted on our Facebook page.

Bob reported that he and Mike had visited with Stacy Burris with HOA Services of Okla regarding liens to be filed on delinquent homeowners. Stacy is in the process of reviewing historical billing records for these homeowners.

A letter written by Bob to be sent to That One Guy Mowing, LLC was discussed. It was determined that the contract with this mowing company be terminated. Bob has received 2 bids from other mowing companies, one for \$3,000 and the other from Jacob Miller for \$2,000. It was determined that HOA #1 would pay Jacob \$1500 to get the unmowed grass in the green belt areas under control for the remainder of this season. He will do a one-time mow which will include edging at the curbs and trimming around boxes and other obstacles to a distance of 30 feet back from the curb. He will not edge along property lines. This service will also be provided going forward as needed to finish the 2019 season. Bob will not prepay for these services. This service will begin on Sept 25 and will take 1½ to 2 days to complete. Bob will inspect the job before any payment is made. Mike suggested that the mowing be done between Tuesday and Friday and before 10:00 in the morning.

A new Facebook page has been set up for HOA #1 and Bob will be the administrator. This can be found at Surrey Hills HOA #1. Bob will post an announcement regarding the mowing on this new page.

Bob presented the 2019 Pool Season Financial Report. The total operations expense for 2019 was \$28,545.83 which was \$11,345.96 less than 2018. Bob also presented a graph of the pool usage by day with the highest number recorded being 110 on June 23. The numbers subsequently dropped until the closing of the pool on Sept 2.

Bob presented a draft of a sign that will be made to be placed at each entry to the green belts. He reported that we will need 24 signs at a cost of approximately \$45 to \$50 per sign. Ceeja suggested that he check into a sign company called 4-2 Marketing for a possible cheaper rate. Bob will research this.

Bob presented maps provided by the Canadian County of the Surrey Hills area with the HOA #1 green belt areas being highlighted by Bob for review by the Board.

With little response to the pool tile fundraiser, this project will be reconsidered for future benefit to the HOA.

Bob suggested that the HOA create a web page using the company GoGladly.com who handles web sites for HOAs for a fee of \$15 per month.

Future HOA #1 meetings will be held on the 3rd Monday of each month at the Crosswalk Community Church at 10631 Richland Road until the church's new building is built in Surrey Hills. Bob will post this information on the new Facebook page.

Ceeja moved and Mike seconded it that the meeting be adjourned at 8:15 PM.

Respectfully submitted,
Mary Garrett, Recording Secretary