

Minutes of the Meeting
of the
Board of Directors
of
Surrey Hills Home Owners Association No. One

Date: Monday, December 6, 2021

Time: 7:00 PM

Location: Surrey Hills HOA No. One Pool Building

Attendance: Bob McWilliams (President), Ceeja Malmkar (Vice-President), Michael Stratz (Director), Curtis Cromwell (Board Member)

Agenda

Item 1 – 2022 Annual Dues

The Board of Directors discussed and unanimously decided to increase the Annual Dues to \$250.00 per year for 2022. In addition, the Annual Dues will be billed as a single payment for the year instead of multiple payments as in years past. The Dues Invoices will be mailed February 1, 2022, and due on March 1, 2022 with 60 and 90 day past due reminders to be mailed to Home Owners who have not paid their dues by April 1 (60 days) or May 1 (90 days).

Item 2 – 2022 Regularly Scheduled meetings of the Board of Directors

The Board of Directors discussed and unanimously decided to begin holding regularly scheduled meetings for 2022. Until other arrangements have been made, the location of the meetings will be the Pool Building. Meetings will be held every third Monday of the month at 7:00 PM beginning in January 2022.

Item 3 – Surrey Hills HOA No. One Website Development

Bob McWilliams, President, informed the Board of Directors that a website exclusively for Surrey Hills Home Owners Association No. One was being developed. Domain Name, Hosting and Security for the new website will be \$205.00/year.

Item 4 – Surrey Hills HOA No. One Pool Operations

The Board of Directors discussed and unanimously decided that the Swimming Pool will open for the 2022 Season. Lifeguards will be contracted through Northwest Pool Management. Pool days and hours of operation will be:

Tuesday through Friday, from 12:00 PM to 8:00 PM
Saturday from 12:00 PM to 7:00 PM
Sunday from 1:00 PM to 6:00 PM
The Pool will be closed on Mondays

The Pool Season will begin Memorial Day Weekend (Saturday, May 28, 2022) and end on Labor Day Weekend (Monday, September 5, 2022).*

*note that this will be the only Monday during the 2022 Pool Season that the pool will be open

Non-Resident Family Memberships will be available for \$200.00/Pool Season.

Pool Parties may be scheduled on Friday (8:00 PM to 10:00 PM) or Saturday (7:00 PM to 10:00 PM)
Pool Party Pricing will be dependent on the duration and the number of attendees.

Attendance of up to 25 persons will require 1 Lifeguard at \$15.00/hour plus a \$150.00 reservation fee.

Attendance of more than 25 persons up to 50 persons will require 2 Lifeguards at \$30.00/hour plus a \$150.00 reservation fee.

Attendance of more than 50 persons will require 3 Lifeguards at \$45.00/hour plus a \$150.00 reservation fee.

Full payment is required at the time the reservation is made. No dates will be reserved without payment in full.

Concession Pricing will increase 25% for the 2022 Pool Season.

Home Owners who have not paid dues by May 1, 2022 will be charged a 2022 Pool Registration Fee of \$100.00 in addition to any unpaid dues.

Item 5 – Donation to the Surrey Hills Garden Club

Bob McWilliams, President, suggested that Surrey Hills HOA No. One support the Surrey Hills Garden Club by making a \$500.00 donation. The Surrey Hills Garden Club plants and maintains the flower gardens in the median of Surrey Hills Boulevard, to the benefit of all residents of Surrey Hills. The HOA would like to honor the memory of Jim Garrett, late husband of Mary Garrett who has served as the Secretary of Surrey Hills HOA No. One. The suggestion was unanimously approved by the Board of Directors.

Item 6 – 2022 Budget

A budget will be submitted for approval at the next regularly scheduled Board of Directors meeting on Monday, January 17, 2022 at 7:00 PM.

Item 7 – Greater Surrey Hills Council

Bob McWilliams, President, suggested that Surrey Hills HOA No. One take the lead in organizing and determining whether there was sufficient interest by the other Home Owners Associations in and around Surrey Hills in forming a Greater Surrey Hills Council to meet and discuss areas of common interest. Suggested topics of common interest would include: the condition of roads in the Greater Surrey Hills area; representation of Greater Surrey Hills in the Oklahoma City Council; the formation of a Neighborhood Watch to serve all of the Home Owner Associations willing to participate and other organizations that serve our neighborhoods. (e.g. the Surrey Hills Lions Club, Surrey Hills Baptist Church, the Church of Jesus Christ of Latter Day Saints, Grace Communion Surrey Hills, and any business or other organization that may be interested).

Ceeja Malmkar, Vice-President, will be leading and organizing this effort.

At 8:10 PM, no other HOA business was presented and the meeting was adjourned.

Bob McWilliams, President