

SURREY HILLS HOMEOWNERS' ASSOCIATION #1
MINUTES of the BOARD MEETING
MONDAY, JULY 22 at 7:00 PM
At the Surrey Hills HOA #1 pool

BOARD MEMBERS in attendance: Bob McWilliams, Mike Stratz, Ceeja Malmkar, Faith Rottmayer, Nikcora Clouse, Curtis Cromwell and Mary Garrett **GUESTS:** Byron Boese and Tony Mashaw

Bob called the meeting to order at 7:09 PM

Mary read the minutes of the June Board meeting for approval. These minutes stood as read.

Bob reported that he had received a bid of \$14,650 from Tyler Crafton with 405 Concrete for the gravel road to be built from the chain at Ashford to the pool. This road would be 670 feet long and 10 feet wide and would contain 200 tons of ½" gravel. Bob suggested that this road be contained with railroad ties and that the dirt removed from this project be used to fill in low spots around the pool house. The HOA will seek other bids before a vote is taken to approve. Nikcora suggested that a cost comparison be done to see if a concrete road from the curb near the HOA mailbox on Ashford to the pool area might be cheaper. If we have to cut into the curb, we will have to get a permit from the City. Bob will get bids on this as well.

Bob reported that the pool renovation fund is now up to \$4,845.19 as of this day. Non-resident pool memberships made up the bulk of this amount. It is hoped that this amount will be over \$5000 by the end of the season.

The pool hours will be reduced to 4:00 pm to 8:00 pm after school begins.

Bob has made a list of all of the homeowners that owe more than \$200 in back dues. This amount totals \$58,000 and makes up 25% of all of the HOA. Bob obtained a list from the county assessor's office of all of the liens that are currently on file for HOA #1 homeowners. He will make an appointment with the attorney and he and Mike will meet with him to begin the process of filing liens on any homeowner in arrears over \$200 who is not currently on the assessor's record.

Our next billing will be mailed on August 1 and a notice regarding a special assessment will be enclosed. A proxy vote will also be included. We must have a vote of 60% of all homeowners in good standing. Also enclosed with this billing will be information on purchasing the fund raiser tiles for the pool as well as a form to submit a purchase request.

Bob reported that on June 18 the Oklahoma County Health Department did an inspection of the pool. It was determined that there were no health violations, however they did find a few equipment and safety violations. These have been addressed by Bob and currently most have been fixed.

It was suggested that the HOA #1 facilitate a block party at the pool. More discussion and information will follow.

Bob moved to adjourn the meeting at 8:29 pm and Mike seconded it.

Respectfully submitted,
Mary Garrett, Recording Secretary