

## HOA Meeting – 11/3

- Finances: Ledgers & P/L Statement  
Reference docs from Carol
- Service Companies:
  1. Ptizer Lawn Care – Mowing/Landscaping
  2. Push Pedal Pull- Gym Equip.
  3. Cox- Internet/Cable – Contract till 9/25
  4. Northwest Pool- Pool
  5. Kings Green Cleaning- Cleaners
  6. Oklahoma Irrigation- Irrigation
  7. Hadley Heating/Air- A/C Units
  8. Rex Playground equip.- Playground rubber
  9. Insurance- StateFarm
  10. Utilities- OKC
  11. Accounting- Carol – Contract till 11/25
  12. OG&E- Electric
  13. ONG- Gas
- Board:

Appoint one Officer for Kusbel(s)

Vote in new members to Social/Welcoming Committee
- Pool Committee:

Create a schedule to alternate weekly trash can duties  
Pool committee to help oversee Pool / Playground  
equip. and help with trash cans?

Address step issue, cut foot this summer (remove tile)

- Landscape Committee:

West Entrance needs to be addressed to match the East  
Entrance

Clubhouse flower beds need some serious attention  
this spring

- Social/Welcoming Committee

Simple/cheap Welcoming basket?

New move ins-

9320 NW 79<sup>th</sup> Street

9224 85<sup>th</sup> – corner of 85<sup>th</sup> & Frontera

New homeowner on 80<sup>th</sup>?

Social:

Plan some more events, possibly use rental room for  
some events this winter? I unfortunately missed  
Halloween movie night but was told had a decent turn  
out. Thanks Brad

- Things to Discuss:

- Browns Security service call on 10/24 to access and check security system resulted in one bad camera, replaced while he was here to avoid a second service call
- Rebid all service companies with a 1 or 2 others to ensure we are getting proper service/rates?
- Currently, Carol is the only person with any access to our HOA Bank account and CD. I think its best we add atleast one member from the HOA or two. President and Treasurer to look over/access any funds needed
- Prior to now, Scott would use his personal credit card for misc. items duties and get reimbursed by Carol. Do we wish to proceed in that way or would we like to have a HOA checkbook or card?
- Chris and I discussed adding a trash bin cleaning company to our service list, the Clubhouse trash cans are disgusting.
- Currently happy with all vendors?
- Do we need to have an AED machine in the gym? Also need a first AID kit for gym, and mount the one by the bathrooms as its attatched to the wall with tape
- First AID/CPR class for all HOA Board Members
- Landscape Committee- First project to focus on is potentially redo flower bed/landscape on West Entrance off Wilshire to match the East

- Quarterly, twice a year, or annual HOA meeting? How many meetings a year the whole neighborhood can attend?
- Christmas light bid for Clubhouse- \$1435 for build & install/removal
- Locksmith on 11/1- Replaced Rental Room and Pool door to work properly with our Key Card System, replaced Gym door to match will keep that one as a back up if one breaks. Also replaced Front door and North door to playground to match from Silver that was on there.
- I bought trash bags for cleaners and had to pay for Locksmith with my credit card
- Recent Expenses:

Locksmith 11/1

Browns Security 10/29

Cleaners- bumped to Bi-weekly