

Northampton HOA Annual Meeting – 11/14/13

- Meeting notice and certification of proxy
- Announcement that JR is stepping down in Nov. 2014. With that in mind I need to get people elected that can carry on the HOA going forward. If this is not done, dues will double and we will be turned over to a management company.
- Elections
 - VP
 - Secretary
 - Events Coordinator
 - Ad-hawk Chair

Brandon Steadman has been elected VP and it has been seconded by Benjamin Grubb

Maury Morris has been elected as Secretary and it has been seconded by Benjamin Grubb.

Corliss Collins has been elected as the Event Coordinator and it has been seconded by Maury Morris.

2013 Review:

- Launch of nextdoor application; it has been fairly successful, allowing neighbors to communicate.
- Garage sale we had around 6 participants. We will continue to trend, and hopefully it will continue to grow in size.
- Halloween event was a HUGE success. We had over 120 neighbors come out to visit and mingle. There was a costume contest; CBA won. We will look at possibly adding another event during the other half of the year.
- Damages to the control box at the south entrance. Someone has cut the lock on the box. We now have put new measures in place (two locks) that are cut proof.
- The fountain at the north entrance had the pump stolen, so the HOA will be out the cost of having it repaired.
- Megatel damage at the north entrance. When the lot was graded the master valve has been ripped out, as well as the power line that connects the entrance and the fountain, as well as damage to the PVC pipe. The estimate is \$5,200. Megatel is refusing to cover the cost of this and has pushed blame on to his cement contractor, even though the sub-contractor is not fully at fault. Jerry w/ Megatel doesn't feel he isn't at fault. After talking with Kaufmann (cement contractor) they pointed out that all the work was already done and they will cover their damages, around \$500. The balance is left and Jerry w/ Magetel claims they are still not at fault. He is going to end up contacting his attorney (on payroll) to go

after Kaufmann. The damages will likely not be fixed for months, which mean we could lose all our trees, etc. This brings up the question of do we cover the cost and just continue to fight the battle or just wait for the “results”.

- It was opened up to the residents and MM and BG want to fix it and go after Megatel. BG mentioned that he could possibly help with attorney fees. The neighbors are in agreement to get the issues fixed.
- When fence was put in it was put at the outside edge of the entrance sign, and the south entrance they are on the inside of the sign. It has been requested they fix the fence by moving it so that we have access to our power outlet.

OPEN DISCUSSION:

- How would it be handled if this was middle of year how would you handle it? JR would make a judgment call after talking with an attorney. If that still didn't work, he could call an emergency meeting.
- Pillars on the fence – will they be fixed? Willard w/ Sooner Traditions has asked to be able to handle it. It has been added to the laundry list and our hands are kind of tied at this point and time.

Meeting adjourned @ 6:53pm.