



2017 Annual Meeting Minutes

Minutes of the annual meeting of the Northampton HOA, held Tuesday, November 14, 2017 at Angie Debo Elementary School, 16060 North May Avenue, Edmond, Oklahoma.

HOA Vice President Maury Morris called the meeting to order at 7:00 pm. He asked if there were any proxies to be certified. There were none. Vice President Morris showed the notice of the meeting (copy attached to these minutes) and stated that it had been mailed by first class mail to all owners of record on October 28, 2017. He asked if everyone present had received a notice and they all had.

There were 11 home owners or co-owners present, representing 8 homes. Each had been asked to sign in on the attendance sheet provided (copy attached). Members of the Board of Directors present were: Vice President Maury Morris and Secretary and Events Chair Corliss Collins. Vice President Maury Morris has been acting President since July 1, 2017 when HOA President Brandon Steadman resigned when he moved out of Northampton.

Review of 2017

- Acting President Morris made these comments:
 - Routine mowing and landscaping has been well taken care of by Signature Landscape, and we plan on continuing our contract for another year.
 - We have made major repairs to the fountains at each entrance off Penn and installed new lighting systems at each. The total cost was about \$15,000.
 - The financial report from our bookkeeper was circulated and discussed. Dues will remain at \$200/year, with no increase.
- About 28 residents have dues in arrears, down by 2 from last year. Demand notices have been mailed and liens have been placed where appropriate. Our bookkeeper Karen Arborgast has arranged a new internet pay service (similar to Paypal) which should make it easier to pay dues.
- Events Chair Corliss Collins reported that we had success with the neighborhood garage sale, Halloween party and Neighbors Night Out.

Board Member Elections

- Corliss Collins nominated Maury Morris for HOA President and he was elected by acclamation.
- Maury Morris nominated Brandon Vandagriff Silvestre for Vice President and he was elected by acclamation.
- Corliss Collins will continue her term as Secretary. She will also continue her duties as Events Chair.
- President-elect Maury Morris advised that our bylaws permit additional non-officer board members. Sandi Barkett and Chris Crane volunteered to serve as board members and were elected by acclamation.
- The officers and board members will assume their new offices on January 1, 2018

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Open Discussion

- Sandi Barkett suggested a Christmas house decorating contest, with a gift basket as a prize. Corliss Collins will publicize it on Nextdoor and Facebook. Residents will make nominations and the board will choose a winner.
- Events Chair Corliss Collins asked if we should have more neighborhood events but nothing was decided. Perhaps in spring, just before summer.
- There was a discussion about improvements to the pond area, benches, trash receptacles etc. More information is needed about the legal ownership of these lots before we proceed. Maury Morris said he would pursue this with Sooner Traditions.
- It was asked if Signature Landscape would make a deal for weekly mowing of individual homes.
- We need a newsletter on these suggested topics: (1) Newspapers left on the lawn and street by resident, (2) Exposed Big Blue trash containers, (3) delinquent dues, (4) turning on lights for safety and security.

The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Corliss Collins

Secretary, Northampton

HOA