



2018 Annual Meeting Minutes

Minutes of the annual meeting of the Northampton HOA, held Tuesday, November 13, 2018 at Angie Debo Elementary School, 16060 North May Avenue, Edmond, Oklahoma.

HOA 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. 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. He asked if everyone present had received a notice and they all had.

There were 10 home owners or co-owners present, representing 7 homes. Each had been asked to sign in on the attendance sheet provided (copy attached). Members of the Board of Directors present were: President Maury Morris, Vice President Brandon Vandagriff-Silvestre, and Board Member Chris Crane. Secretary Corliss Collins and Board Member Sandi Barkett were absent.

Review of 2017

- President Morris gave a report of major issues this year:
 - o Routine mowing and landscaping has been well taken care of by Signature Landscape, and we plan on continuing our contract for another year.
 - o We had trees planted at the pond and around the pump jack area. Trees and plantings were also done along Penn Avenue. The total cost was \$18,000
 - o Because of deterioration with age, we replaced the entire fence along Penn and had the new fence stained and sealed. The total cost was \$32,400
 - o We are working with Attorney Benjamin Grubb to finalize the transfer of ownership of the retention pond area from Sooner Traditions (the developer) to Northampton HOA
 - o The financial report from our bookkeeper was circulated and discussed. Dues will remain at \$200/year, with no increase.
- About 25 residents have dues in arrears, down by 3 from last year. Demand notices have been mailed and liens have been placed where appropriate by our bookkeeper Karen Arbogast.
- Events for the year were the neighborhood garage sale, Halloween party and Neighbors Night Out. Neighbors Night Out is better attended each year and we have received many compliments from residents. The attendance at the Halloween party was a little low because of the poor weather. We expressed thanks to Corliss Collins for the effort she puts into organizing and making these events a success.

Board Member Elections

As has been our custom, Board Members serve three-year terms. There was a call for nominations of new members and none were made. The current board members and officers will continue to serve for another year.

2017 Annual Meeting Minutes (continued)

Open Discussion

- There was a discussion about what could be done about dogs barking at all hours of the day and night. The consensus was that neighbors should be confronted. OKC Animal Welfare should be called for extreme cases, particularly if the animals are being abused.
- After we gain official title to the pond area we intend to add benches and trash receptacles. We will also get quotes on a fountain. Previous estimates have been about \$10,000.
- There was general agreement that a neighborhood newsletter would be a good thing to continue. Lauren Durmus volunteered to help with this.
- The pump jack has been removed and the tanks and other equipment have been taken apart and will be moved. We talked about the possibility of the HOA acquiring part or all of this land, perhaps for use as a playground.
- Dessert was provided by Julie Crane.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Maury Morris
President,
Northampton HOA

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