



OAK RIDGE

Property Owner's Association

11920 Oak Ridge Dr.

Kingston, OK 73439

ORPOA@laketexomaokridge.com

580-564-3751

Oak Ridge Property Owners Association

Monthly Meeting

March 12, 2020

6:00 P.M.

1. Meeting called to order at 5:56 pm

2. Roll Call & Quorum Declared

- Board Members Present:
 - William Bain
 - Albert Self
 - Danny Bloodworth
 - Ryan Chapman
 - Mike Barker
 - Butch Arnett

- Board Members Absent
 - Kenny Clure

3. Approval of minutes

- Approval of Monthly Meeting Minutes- Feb 13,2020
 - Motion by M. Barker
 - **Second by D. Bloodworth**
 - **Motion approved with 6 voting yes with one absent**
- Approval of Executive Meeting Minutes- Feb 13,2020
 - Motion by R. Chapman
 - **Second by M. Barker**
 - **Motion approved with 6 voting yes with one absent**

4. Security Report

- Steve West reported the follow:
 - Several complaints about barking dogs and dogs running on the loose
 - Lot of people through the gate to view lots and homes
 - A lot of traffic going to and from Haven Oak Drive, if they do not have a code they are asking for them to wait in the parking lot for someone to let them in.
 - Gate finally operational
 - Clubhouse rented several times this month with no issues.

5. Maintenance Manager's Report

- Purchased ne tires for the maintenance truck, put new bearings on equipment traile.
- Replace one electric switch on septic pump
- Cleaned out ditches on Haven Oak from dirt washing down hill
- 225 gallons of diesel fuel delivered for mowing season



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- Asphalt delivered and pot holes being filled
- All mowing equipment has been serviced and ready for mowing season.
- Painting pipe guard railed around parking lots and along roads as well as putting up ne reflective tape.
- .East Lagoon in great shape
- M. Barker mentioned that D. Williams is willing to go to Lagoon school for us to have another certified person around
 - ***Motion to send Duron Williams to Lagoon school by M. Barker***
 - Second by A. Self
 - ***Motion approved with 6 voting yes with one absent***

6. Treasure's Report & Expenditures Exceeding \$2,000

- Account Balances
 - BancFirst Acct 150- \$180,028.71
 - BancFirst Acct 168- \$202,558.77
- Maintenance Fee for 2020- \$231,416.77
- One check exceeding \$2,000
 - #140 \$2,065.40 Red River Valley Electric
 - ***Motion by M. Barker***
 - ***Second by R. Chapman***
 - ***Motion approved with 6 voting yes with one absent***

7. New Business

- Discussion and vote on variance to builder requirements as it pertains to tin horns for a driveway at address 11348 Chinkapin Oak Ct (Jackie Reed)
 - W. Bain brought up the variance for Jackie Reed as it pertains to a culvert under his drive way.
 - W. Bain recommended that Oak Ridge board allow the variance
 - ***Motion to allow a variance to the builder requirements by M. Barker***
 - ***Second by R. Chapman***
 - ***Motion approved with 6 voting yes with one absent***
 - J. Reed thanked the board and also mention that he will need a retaining wall and he was told to get with A. Self and the committee on any other variance.
- Discussion about pool house 1
 - W. Bain brought up the idea of getting the pool house an face lift.
 - There were mentions of several different options but no acting taken
 - W. Bain asked Wayne to look at the cost of the options brought up.

8. Old Business

- Discussion and Vote on bid for pool and pool fences.
 - ***Motion to move forward with the pool repair at a cost of \$9,200 by B. Arnett***
 - ***Second by M. Barker***



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- ***Approved with 6 voting yes and one absent***

- Update on 360 Communication

- W. Bain mentioned that they had set the guide wire section and the tower pad just waiting on the tower to be put up.

9. Executive Meeting

- ***Motion to move into executive meeting by M. Barker***
- ***Second by R. Chapman***
- ***Motion approved with 6 voting yes with one absent***

10. Adjournment

- ***Motion to adjourn by R. Chapman***
- ***Second by M. Barker***
- ***Motion Approved with 6 voting yes with one absent (Meeting adjourned at 7:35 p.m).***



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