

11920 Oak Ridge Drive, Kingston, OK 73439 Office: (580) 564-3751 orpoa@laketexomaoakridge.com Minutes December 12, 2024

Club House 6:00 P.M.

- 1. Meeting called to order and Flag Salute @ 6:00 p.m.
- 2. Roll Call- 2 Absent
 - J. Jones proxy to W. Bain
 - S. Chappell proxy to M. Barker
- 3. Review & Approval of minutes from November 14, 2024
 - Motion by B. Tynes
 - Second by W. Bain
 - Approve with 5 voting yes and 2 absent
- 4. Security Report- Read by M. Barker
 - M. Barker discusses the report as written by Mrs. Tynes
- 5. Maintenance Report- Read by M. Barker.
- M. Barker Discusses the report as written by Mr. Jeffers
- 6. Office Report- Read by W. Bain
 - W. Bain Discusses the report as written by Miss Esteph
- 7. Treasurer's Report & Expenditures Exceeding \$2,000
 - Motion by W. Bain
 - Second by G. Davis
 - Approve with 5 voting yes and 2 absent
- 8. New Business
 - Member asked if there was an update for PV/Skybridge.
 M Barker stated they have sold multiple lots
 - Member selved where the entrenes (avit will be fer D) (part
 - Member asked where the entrance/exit will be for PV cart path
 - R Chapman stated it has been discussed, but nothing definite has been decided
- 9. Old Business
 - Gas line: M. Barker stated that a homeowner who bought a house from Skybridge was promised gas. Skybridge stated that ORPOA would be responsible for getting the line to her. M. Barker explained that ORPOA does not have the funds to pay for the infrastructure of the gas line PV brought into the addition.
 - The member stated that the homeowners did not say ORPOA was responsible. He stated that the homeowner said the realtor promised gas, and it has not happened.
 - A board member explained that it is not a utility that we offer and that we cannot be liable for it.
 - M Barker stated the flock tag reader system was unnecessary due to ORPOA investing in cameras and placement to read tags.
 - M Barker stated that lights at amenities must stop being messed with. Messing with lights is causing liability on both sides.
 - M Barker stated that the main complaint in ORPOA is the roads.
 - W Bain explained the Road Account, the balance, and the plan for that account.
 - Board members explained that the cost to fix is too high for what we have available.
 - Member asked if we could put signs on certain roads for maximum truck weight.
 - W Bain stated he would reach out to ODOT for guidance.
 - Amazon boxes were turned down because they had to be available for everyone within a 5-7 mile radius.

- M Barker stated that the post office came to his work to override the office's decision to place packages in the office. M Barker noted that the office would not be liable for everyone's packages. The post office must develop a plan to suit the community better.
- M Barker asked the members about purchasing more parcel boxes. It is a one-time payment, but it is expensive. He explained that it would help if members checked their mail daily.
- Member stated he was thankful for the Halloween trick-or-treat. He also stated they were thankful for the addition wide garage sale.

10. Other

- None
- 11. Adjourn
- Motion to adjourn by W. Bain
- Second by B. Tynes
- Approve with 5 voting yes and 2 absent