

11920 Oak Ridge Drive, Kingston, OK 73439 Office: (580) 564-3751 orpoa@laketexomaoakridge.com Minutes May 8, 2025 Club House 6:00 P.M.

- 1. Meeting called to order and Flag Salute @ 6:00 p.m.
- 2. Roll Call- 2 Absent
 - B. Tynes Proxy to M. Barker
 - J. Jones Proxy to M. Barker
 - G. Davis- No Proxy Given
- 3. Review & Approval of minutes from April 10, 2025
 - Motion by W. Bain
 - Second by R. Chapman
 - Approve with 4 voting yes and 3 absent
- 4. Security Report- Read by R. Chapman
- 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 M. Barker
 - Approve with 4 voting yes and 3 absent
- 8. New Business
 - Unforeseen New Business
 - M. Barker thanked Rodney Curtis and Larry Lovelace for the new water fountain for the pond behind pool 1.
 - M. Barker expressed his concern for the roof on poolhouse 1. He explained the cost for shingles vs metal.
 - □ Will Bain makes a motion to install a metal roof on poolhouse 1.
 - Motion by W. Bain
 - Second by M. Barker
 - Approve with 4 voting yes and 3 absent
 - *M.* Barker stated the association needs an account for amenity repairs. He stated that the money coming from yearly rental dues would go to this account.
 - Will Bain makes a motion to open a checking account for rentals and ABNB funds to be deposited into the amenity account.
 - Motion by M. Barker
 - Second by W. Bain

- Approve with 4 voting yes and 3 absent
- M. Barker explained that if a homeowner has a guest stay at the ORPOA campgrounds, the guest will need to prepay. We had an individual stay as a guest of a homeowner. The guest left without paying, and the homeowner did not feel responsible. Mike Barker stated that all guests will now prepay before staying to eliminate that problem.
- M. Barker explained that the trash and roll-off dumpsters are to be used by homeowners only, as they are the only ones paying for trash and septic dues. He stated that each home remodeling or moving project must rent a dumpster.

9. Old Business

- None
- M. Barker thanks the homeowners for volunteering.
- C. Haggard mentions the amount we are paying for insurance. Will Bain asked Cathy to contact the office to obtain declaration pages for insurance bids.

10. Other

- None
- The homeowner mentions a board member whom he believes is not representing Oak Ridge with his recent arrest. He thinks the board should be outraged by this and how it makes the association look.

11. Adjourn

- Motion to adjourn by R. Chapman
- Second by W. Bain
- Approve with 4 voting yes and 3 absent