

11920 Oak Ridge Drive, Kingston, OK 73439 Office: (580) 564-3751 orpoa@laketexomaoakridge.com Minutes November 14, 2024

Club House 6:00 P.M.

- 1. Meeting called to order and Flag Salute @ 6:00 p.m.
- 2. Roll Call- 2 Absent
  - R. Chapman, proxy to B. Tynes
  - W. Bain, proxy to G. Davis
  - J. Jones proxy to B. Tynes
- 3. Review & Approval of minutes from September 12, 2024
  - Motion by B. Tynes
  - Second by S. Chappell
  - Approve with 4 voting yes and 3 absent
- 4. Security Report- Read by J. Jones
  - M. Barker discusses the report as written by Mrs. Tynes
  - Maintenance Report- Read by M. Barker.
    - M. Barker Discusses the report as written by Mr. Jeffers
- 6. Office Report- Read by M. Barker
  - S. Chappell Discusses the report as written by Miss Esteph
- 7. Treasurer's Report & Expenditures Exceeding \$2,000
  - Motion by G. Davis
  - Second by M. Barker
  - Approve with 4 voting yes and 3 absent
- 8. New Business

5.

- Personal trash cans
  - □ Motion by M. Barker to create rules & regulations: "No outside trash service, except the service provided by ORPOA in the designated trash area."
- Motion by M. Barker
- Second by B. Tynes
- Approve with 4 voting yes and 3 absent
- Member C. Haggard stated she disapproved of the community garage sale
- B. Tynes stated it was in the restrictions
- M. Barker stated it would not be happening again
- M. Haggard stated concern about an REA transformer being on his property, which belongs to another home.
- B. Tynes explained easements and stated he would need to contact REA
- L. Glenn stated that REA also cleared trees down for his transformer and left them on the next lot over
- M. Barker stated he would work with R. Jeffers in maintenance to remove downed trees throughout the association
- Member brought up the large hole in Spanish oak
- The board went through different options to start filling large holes
- 9. Old Business
  - The gas line brought in by Pointe Vista/Sky Bridge will no longer be moving forward due to the cost of infrastructure. PV/SB wanted ORPOA to cover the cost, at which point we do not have the funds to do so.
  - M. Barker stated if PV/SB or any other utility company wanted to bring a service to ORPOA, it had to be available for everyone, not one section of the association.

- M. Barker brought up Flock camera systems; he stated we no longer needed them due to the updates and correction of the current security program
- M. Barker stated the light at the pavilions needed to be left alone as it is a liability to mess with electrical on ORPOA property
- B. Tynes brought up the kids in the association not being safe on sxs & golf carts
- Members stated they would like to see that brought to parents' attention and fines issued for members whose children were found not being safe. This is a liability for the association, and someone will be seriously hurt if not cared for.

10. Other

None

- 11. Adjourn
- Motion to adjourn by B. Tynes
- Second by S. Chappell
- Approve with 4 voting yes and 3 absent