

11920 Oak Ridge Drive, Kingston, OK 73439 Office: (580) 564-3751 orpoa@laketexomaoakridge.com **Minutes** Monthly Meeting October 10, 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
- 3. Review & Approval of minutes from September 12, 2024
  - Motion by B. Tynes
  - Second by M. Barker
  - Approve with 5 voting yes and 2 absent
- 4. Security Report- Read by J. Jones
  - J. Jones 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 M. Barker
  - M. Barker Discusses the report as written by Miss Esteph
- 7. Treasurer's Report & Expenditures Exceeding \$2,000
  - Motion by B. Tynes
  - Second by J. Jones
  - Approve with 5 voting yes and 2 absent
- 8. New Business
  - Members brought concerns about the roads. They feel they pay dues that should go towards fixing the roads. Members brought up suggestions to the board that might help fund road repair.
  - Members suggested a fee for new home builds that go directly to road repairs.
  - Board members stated they would discuss an ACC fee to help with this concern.
  - The board explained to the members that although the association is responsible for the roads, these repairs exceed what the association could afford. Roads would most likely need to be repaired one at a time using the chip/seal method.
- 9. Old Business
  - PV water wells, unsure of the process moving forward. The board will let R. Chapman speak on this matter at the next meeting.
  - Members brought up the amazon boxes to see if there was new information for ORPOA.
  - S. Chappell stated he would talk to Michael Daron on the subject.
- 10. Other
  - None
- 11. Adjourn
- Motion to adjourn by S. Chappell
- Second by B. Tynes
- Approve with 5 voting yes and 2 absent