

# **Honey Creek at Bailey Ranch**

## **POA Member Meeting Minutes**

**September 23, 2023**

### **Opening**

The meeting was called to order at 9:05 a.m. on September 23, 2023 at Owasso City Hall on 76<sup>th</sup> Street North and Main by Ed Anderson.

### **Present**

Ed Anderson, Jenn Merrill, Ben Bancroft, Linda Phillips, 20 current homeowners, Jerry Fowler (host/guest), 0 proxies were returned

### **Distribution**

- ❖ Balance Sheet as of August 31, 2023
- ❖ Agenda
- ❖ Previous meeting minutes of February 18, 2023
- ❖ Ballots for voting on two Board members – Ben Bancroft and Linda Phillips

### **Agenda Items**

- Ed invited Jerry Fowler, Neighborhood Coordinator for the City of Owasso, to address the meeting first. He gave info regarding:
  - monitored alarm systems (should be registered with the city)
  - October 28, 2023 free landfill for Owasso city residents at Quarry Landfill on 46<sup>th</sup> Street, 7 am to 1 pm
  - October 28, 2023, recycling event at Tulsa Tech campus, City is partnering with the Met
  - Info regarding yard waste collection (red carts or clear city of Owasso bags)
  - printed info available on all events mentioned
- Ben discussed the improvements and major maintenance items/expenses in 2023 – including the bell tower, replacing entrance shrubs, acquisition and improvement of the 96<sup>th</sup> street entrance/island, and storm cleanup. He noted that there was still work in progress around the new 96<sup>th</sup> street entrance sign, hopefully completed this year. The Board shared that the dues will increase from \$147 to \$154 for 2024.
- Ed discussed improvements in progress for handling property violations and consolidating/updating various email addresses for the website/board and their routing – hopefully completed within 90 days. He noted that the meeting was live on Zoom. Ralph Riggs suggested adding the Zoom link to the meeting notice postcard that is mailed.
- Ed called for volunteers to help/serve on the Board and Robert Kowall volunteered. He will be included at next Board meeting, anticipated for November.
- The ballots for the two board members were collected and tallied. Both will serve on the Board.
  - 14 yes votes for Linda/1 no
  - 15 yes votes for Ben

- The question was asked if the proposed revision of the covenants to update them was proceeding and the Board said that it was not. The effort was abandoned because the super majorities to approve changes (65% and 95%), as well as the extreme cost, seemed insurmountable.

**Nest Meeting**

The next general meeting was tentatively scheduled for February 17, 2024 at City Hall at 9 a.m.

**Adjournment**

Jenn Merrill made a motion to adjourn the meeting, seconded by Ed Anderson, all agreed.

Meeting concluded at 10:15.

Minutes submitted by: Linda Phillips

Approved by: Ed Anderson, President