MILLER'S GATE HOMEOWNER'S ASSOCIATION ANNUAL FOLLOW-UP MEETING MINUTES JANUARY 9th, 2018

James Choate, President 2017-2019
Larry Blundell, Vice-President 2017-2019
Emily Laird, Treasurer 2017-2018
Paul Fischer, Street Maintenance 2018-2019
Russell Scott, Member 2018-2019
Forest Wilkins, Member 2017-2018

I. Call to Order and Welcome - James Choate, President, Miller's Gate Board of Directors

II. Board Members in Attendance

• James Choate, Larry Blundell, and Paul Fischer

III. Treasurer's Report – Emily Laird (Given by James Choate)

- Homeowner Balance Report has a high balance. We have seven accounts that need to go to collections. James is working with an attorney to send out demand letters. Volunteers are needed to go to small claims court on behalf of the Miller's Gate Neighborhood to collect these debts.
- 2017 Had 4 new gate operators installed at the North gates.
- Gate remotes Can purchase remotes for \$20 each on our website at millersgatehoa.org

IV. Topics of Discussion

- Paul Fischer is continuing to do street repairs, filling cracks with asphalt patch and hot tar. Paul
 worked James Choate and his son to clear the trees from the ditch at the north side of the
 neighborhood. Paul has identified seven curbs areas that will need repaired.
- Christmas lights bids are being excepted and reviewed. Deferred to a later date
- Landscaping and Lawn Care bids Reviewing lawn and landscaping bids from the following companies; Jason's Outdoor Management, Nayfa Lawn Care, Harvey Lawn and Landscaping, and Phoenix's. Deferred to a later date.
- D&W is providing a bid for weed control and fertilizing
- Christmas tree's need to be placed at the curb next Monday for bulk trash pick-up
- Regular trash day is changing from Thursdays to Mondays starting February 5th
- Renewed contracts with Carl Franklin for gate maintenance and programming
- Renewed contract with HOA Services of Oklahoma for management services

V. New Business

- Would like to have social events. Have a Halloween event were homeowners sponsor a scavenger type event. Four to five houses participated last year.
- Projects for 2018 Work on bids for curb repairs continue to patch and fill cracks
- Purchase and place speed bumps that were previously approved by the Board of Directors. Suggested areas for placement two on Tori Place and two on Ashley Terrace
- Complaint from a Homeowner on Shandon Way about the Day Care business at 3817 Shandon Way. Street parking and blocking the stop sign have been expressed as the main issues.
- Complaints from homeowners about street parking on Tori Place and 37th Street. Board advised homeowners to email a picture of the violations to any Board member. This way the Board can verify and respond accordingly.

VI. ADJOURNED AT ~8:15 pm