

Miller's Gate HOA Board Meeting - Minutes  
May 28, 2020 | 6:00pm  
Virtual

Attendees: Brandon, Jenny, Larry, James, Linda, Russell  
Meeting Called to Order: 6:05 pm

1. Brick Wall/Fence

- a. James sent copies of bides to board members via email.
  - i. Still waiting for quote for solid brick wall.
- b. Two bids do not include demo and removal of current wall; separate bid for that is \$6,000.
- c. Budget priority - looking at road or brick wall for first project
  - i. Waiting until Q1 or Q2 to build up funds for wall replacement.
  - ii. That might deplete funds available for emergency repairs.
- d. Need to communicate decisions, timing, and budget to residents.
  - i. May need to go door-to-door.
  - ii. Possible for neighborhood meeting in community area.

2. Common Areas

- a. Have quite a few weeds right now. James is going to call regarding getting additional spraying.
- b. Planting and weeding of gate landscaping is happening soon.
- c. Paul is spraying road cracks.

3. Sprinklers

- a. Around 20 heads were replaced and system is up and running.
- b. James will talk to mowing service to ensure they don't mow over.

4. Street Lights

- a. Retro-fitting 10 lights is scheduled.
- b. Waiting on additional lights that were not included in the original work order.

5. Gate Repair

- a. Bid to replace front gate is \$2,300; hinges are \$600 a piece additional; plus control arm and sensor; additional cost for service tech.
- b. Vote to offer \$500 reward for information leading to conviction and recovery of costs
- c. Have not contacted insurance company yet; James will contact 5/29.
- d. James is inquiring about getting video from local businesses; police report filed
- e. Keypads may need to be replaced to be usable with the new gate; having issues with software on current system.
- f. Speed bumps - need to get number, location, and order (Jenny)
- g. Cameras
  - i. OK law allows video to be recorded in public places; cannot record audio.

- ii. Cameras cannot be placed anywhere with an expectation of privacy; common areas are allowed.
  - iii. Viewing of video - rules need to be established around this; would like to see procedures/policies that other HOAs have around video; reach out to Stacey (Jenny)
6. No soliciting sign - need at least a temporary sign at gates. (Brandon)

Next meeting: June 18, 6:00pm - James will send conference call information  
Meeting Adjourned: 7:40pm