

MILLER'S GATE HOMEOWNER'S ASSOCIATION

ANNUAL MEETING MINUTES

NOVEMBER 19th, 2019

James Choate, President OPEN

Larry Blundell, Vice-President OPEN

Emily Laird, Treasurer OPEN

Paul Fischer, Street Maintenance OPEN

Russell Scott, Member OPEN

Forest Wilkins, Member OPEN

Linda Bostic, Member OPEN

Brandon Crow, Member OPEN

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

II. Introduction of Board Members by James Choate

- Larry Blundell, Linda Bostic, Forest Wilkins, Russell Scott, Paul Fischer, and Brandon Crow

III. Quorum Count – not met; follow-on meeting TBD

- Those present at the follow-on meeting shall constitute a quorum

IV. Introduction of Candidates and Call for Nominations from the Floor

- 5 General Member's seats open for 2019-2020 – Paul Fischer is stepping down.
- President and Vice-President seats open for 2019-2021
- Treasurer seat open for 2019-2020
- Secretary and Assistant Secretary seats open for 2019-2020
- Larry nominated Emily Laird as Treasurer
- Russell nominated Jenny Kellbach for General Member
- Jenny Kellbach nominated Brandon Crow for President
- Nancy Stangel nominated Jenny Kellbach for Vice President
- Larry nominated James Choate to continue as President
- Linda nominated Larry for Vice President – Larry declined the nom for VP, but accepts a nom for General member
- James nominated Russell Scott, Forest Wilkins, Linda Bostic and Larry Blundell for General members
- Nancy Stangel nominated Brian Tee for General member
- Cindy Reason nominated Josh Reason for General member
- are Emily Laird for Treasurer, Brandon Crow for President Linda Bostic and Forest Wilkins for members
- All nominees except their nominations. Voting will be at the follow-up meeting.

V. Maintenance Committee

- Paul got information from the City of Oklahoma City to explore how much it would cost to bring the streets up to City standards, to possibly give them back to the City. Cost would be \$350,000 to \$500,000. Most attendees agree that giving the street back would be a bad idea, due to them not doing proper street maintenance.
- Gave information about bid Brandon Crow received from Holland Construction LLC for repairing some areas of the streets and sealing all the streets.
- Paul suggests we sale the crack fill machine if we have the streets sealed.

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

- The budget numbers are not current as of this date, some of the bills for November have not posted yet.
- James continues to maintain the gate maintenance and programming for the neighborhood.

- Past Dues have come down – We collected \$10,000 this past year. We continue to work with Stacey Burris, HOA Services of Oklahoma and our attorney to collect past dues.
- Utility category was over budget due to funds paid to AT&T for moving a utility box at Ashley Terrace. This was so 3920 Pamela Lane could complete a sidewalk project.
- Reserve funds continue to be collected for future repairs to the North brick wall and road.
- Funds for street repairs remain on the budget. If this money is left over at the end of the year, it will be moved to reserves.

VI. Topics of Discussion

- Discussion about putting in a keypad for the pedestrians/bike riders to be able to exit the neighborhood through the south exit gate.
- Landscaping and Lawn services are up for bid – Munoz Lawn & Landscaping is currently the only bid that been submitted. Munoz was hired mid-season due to the previous service quit without notice.
- Munoz cleaned out the tree stumps at the north drainage ditch.
- Christmas Lights are being installed – replacement lights will be purchased in order to finish the install.
- Russell asked the Newsletter Committee what it would take to start doing the newsletter again. Jenny Kellbach preposed a work flow chart, which sets dates for each step to be completed and approved. Jenny will work on this process.
- Discussion about the Neighborhood Facebook page. Larry informed everyone present that it's not a Miller's Gate HOA sponsored Facebook page, it is individual people that take care of it.
- Contact James Choate for gate remotes or visit the website at millersgathoa.org for ordering information. Remotes are \$20 each.
- James mentioned the need to replace the Key pads at each gate. The key pads are obsolete and are not supported by tech support. Need to gather bids for future discussion.

VII. ADJOURNED AT ~8:33 pm