

**MILLER'S GATE HOMEOWNER'S ASSOCIATION  
ANNUAL FOLLOW-UP MEETING MINUTES  
DECEMBER 20th, 2018**

*James Choate, President 2017-2019*

*Larry Blundell, Vice-President 2017-2019*

*Emily Laird, Treasurer OPEN*

*Paul Fischer, Street Maintenance 2018-2019*

*Russell Scott, Member 2018-2019*

*Forest Wilkins, Member OPEN*

*Linda Bostic, Member OPEN*

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

II. Introduction of Board Members by HOA Manager

III. Quorum Count – follow-up meeting

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

IV. Topics of Discussion

- **Newsletter** – by Jenny Kellbach, Nancy Stangel, and Melissa Carter. Discussed newsletter content, email to use for content to be placed in the newsletter, and possible signage to inform neighbors of newsletter.
- **Sign and Sign Placement** – for meeting times and dates
- **Garage Sale Dates** – Set and Approved March 8th & 9th; May 24th & 25th HOA Sponsored; September 13th & 14th HOA Sponsored; November 8th & 9th.
- **Stop sign** @ corner of Ashley and Tori – will purchase a new pole and reset the stop sign. To be completed within the next following week by Paul and James.
- **Sidewalk** for the park common area – James gave information about the idea of putting in a sidewalk and a concrete pad in the park common area. Nancy Stangel suggested putting in a bike rack for the kid's bikes. Deferred to a later date.
- **Speed Bumps** – Placement – Russell will research and advise on standards and placement of speed bumps. Suggestions for the speed bumps have been at each stop sign in the neighborhood. Our landscaper may be able to install. Deferred to a later date.
- **Common Area** – Need wiring replace in the median areas at the North entrance. Need a new tree at the North entrance to replace the one taken out by the fire. Need some bushes/trees for the South entrance area. Will look at pricing for these items.
- **Web Master** – We need someone to continue to build and manage our website. Stacey Burris with HOA Services of OK has provided a bid to be our Web Master. Larry made a motion to except Stacey's bid and Russell seconded. Vote passed.
- **Gate Programming and Maintenance** – James will take over the gate programming and maintenance, due to Carl Franklin retiring from providing service of this type to our neighborhood.

V. Board Member Nominations and Vote

Open seat for Treasurer

Open seats for General Members

- **Board Member Nominations** – Russell made a motion to nominate Brandon Crow as a General Member, Larry seconded. Other nominees are Emily Laird for Treasurer, Linda Bostic and Forest Wilkins for General Members. Larry made a motion to except nomination, Paul seconded. Approve by unanimous vote.

VI. ADJOURNED AT ~9:00 pm