

## **PECAN ESTATES NEIGHBORHOOD ASSOCIATION**

Annual Meeting Minutes

June 24, 2021

(No Annual meeting in 2020 due to Covid pandemic)

- **Call to order**

Amy Wade of HOA Mgmt, Inc called the meeting of Pecan Estates Neighborhood Association to order at 7:05 pm on June 24, 2021 at the Glenpool Conference Center, 12205 S Yukon Ave, Glenpool, OK. According to the sign in sheet, 31 households were represented. Thirty- five people were present.

- **Introduction of HOA Management and Service Overview**

Amy Wade

Alex Braun

- **Introduction of officers**

Kyle Denton- President

Donna Kirkevold- Vice President

Tami Lack- Treasurer

James Smith- Board Member

- **HOA future goals and needs of the neighborhood**

The current board presented several issues that need to be addressed to keep property values up:

- Landscaping of entries. Sprinkler system repairs. North end not winterized correctly. Meranda Moreno volunteered to help clean out and redo plantings at entrances.
- Benchmark lawn services terminated at the end of July. Three bids were received for lawn mowing. Denton Turf was contracted and approved to begin August 1, 2021 Weedless Lawn care will do the weed control and fertilization.
- New flags needed at entrances. Wes Wadkins donated two American flags
- Drainage ditch clean out in 2023.
- Finishing sidewalks north of playground with ADA ramps and curbs. Cement contractors will not give bids until we are ready to do the work.
- Need volunteers to update web site.
- Designate reserve fund for emergencies.
- Mildew cleaning of playground and white fence
- Replacing cracked playground slide and replenishing current mulch levels
- Board is waiting on parts to make splash pad work ASAP.
- ADA corners within neighborhood
- Curbs that need to be repaired by city or HOA.
- Trim trees in common area.
- Establish committees for architectural, playground and social events.

- **Financial review**

Tami Lack-Treasurer, presented the 2021 Budget comparison to actuals through May 2021 and a Current plus 5 year Budget Plan. Increase costs were noted and discussed.

A motion by resident David Bruce to increase annual dues to \$250.00 in 2022 was made, seconded by Paula McCracken. Unanimously approved.

Paying of dues by Jan 1st is not an option but a requirement of Pecan Estates. Payment plans are available. Call HOA Mgmt., Inc, at 918-493-1765

At this time, \$8,000 is outstanding from non-paying residents.

Liens for delinquent payment of dues will be initiated by the HOA Management, Inc.

- **Elections of board members.**

Current officers and board member will be retained along with the following three people who volunteered to serve on the board: Clayton Moreno

Joe Wuest

Brittany Stilley

- **General Discussions and Resident Feedback**

- Architectural committee to approve pergola permit in a timely manner. Plan Review Application Forms for any structural changes to your property are available on the Pecan Estates web site or by calling HOA Management, Inc. It is a good idea to keep a record of permission for future homeowners of your property.
- Get city to address ADA curb ramps in the neighborhood.
- Splash pad will be fixed soon with residents help. Size of pipe put in by developer, does not create enough water pressure to run all features of the splash pad at this time.
- A group will be forming to work on entrance landscaping.

**Thank you to all who attended and volunteered.**

- **Meeting concluded at 8:45pm**

Minutes submitted by: Donna Kirkevold