

Northwood Lake Estates Homeowners Association, Inc.
George Fina Municipal Building,
314 Edmond Road, Piedmont, Ok 73078.
Special Meeting

July 22, 2010

Council members present: Elaine Hayes, June Proctor, Bob Gomaat, Jeff Cook and David Donnell.

Members not present: Tim Walker, Gary Bramlett and David Matter.

Meeting called to order 7:18, by Council Co-Chair Elaine Hayes

Elaine introduced the council.

Report from Jeff Cook: With monies we have on hand High, Magnolia, Mill, Blair streets will be rebuilt with crusher run rock to prepare them for chip and seal. Elizabeth will be covered with 2" overlay of asphalt. The assessment is needed to chip and seal High, Magnolia, Mill, and Blair after they are rebuilt. Any monies left over will be used as needed on roads.

Mr. House made motion to have an assessment of \$180.00 per property owner.

Mr. Townsend seconded the motion.

Motion passed 106 votes yes and 31 no votes.

David Donnell gave a reminder of clean-up day, August 21, 2010, 9:00 a.m. at the boat ramp. He reported that in order to get the dumpster, OKC requires 15 volunteers.

Mr. Swearingen made motion to adjourn.

Mr. House seconded.

Approved

Adjournment at 8:15 p.m.