

Meeting Minutes of Bailey Ranch Homeowner's Association

February 9, 2015

Paul Daniel called the meeting to order at 7:00pm. Minutes from November 10th meeting were reviewed. Destinie Whitfield made a motion to approve and Rick Harris seconded the motion to approve.

Treasurer's Report – Dues have been coming in steadily, but are starting to slow down. Estimated about half of all homeowners have paid. Rita Lack made a motion to approve the treasurer's report and Destinie Whitfield seconded the motion to approve.

Committee Reports:

Architectural – Approved two sheds on 101st, extension of driveway on 105th, and turned down possible greenhouse from perspective homeowner.

Alert Neighbor/Safety – Neighborhood has had a couple break-ins recently. Be sure to lock car doors and notify neighbors when leaving town.

Budget – Approved for 2016 – no increase in dues for 2016

Clubhouse – February has 2 rentals, March no rentals so far, April has 1 rental as of right now. Cleaning contract was given to Aiden Townsley

Keycard – Purchasing new key card system and all keycards will need to be scanned for access to pool.

Newsletter – Next letter will go out the first of April. All info for newsletter should be sent to Garry Townlsey.

Playground – Chairman could not attend, Rita will contact to obtain update

Pond – Need new pond Chairman. Aware that ponds are eroding. Larry is working with other Owasso HOAs in order to receive assistance from the city.

Pool – Pool will open Friday before Memorial Day weekend. Is there a want/need for adult swim this season? Concrete work has been completed, pool has been resurfaced, and canopy poles for kiddie pool installed.

Social – Egg hunt will be on March 20th at the basketball courts. Neighborhood garage sale will be May 14th. Neighborhood block party will be September 10th.

Welcome – six packets were given in December and one packet given in January

Old Business – Dead end at 100th ST N, Fence was put up by Liberty Fence.

New Business – Architectural Chairman is trying to sell home, but will remain chairman for now. Issue with people going through 117th. Don will talk with Liberty fence to get bid. Destinie brought up new bar potentially going in behind car wash. Paul suggested that residents call Roger Stephens regarding opinions. Destinie explained process of getting speed table/bump. Widening of Garnet: Fire lanes – sidewalks on both sides, additional utility poles in 2017, no damaged should be caused to 99th or 100th but possible damage to 102nd, if damaged city will replace.

Submitted by: TaJanna (TJ) Osborn

19 Homeowners were present

motion to adjourn