

BAILEY RANCH ESTATES HOMEOWNERS ASSOCIATION

Minutes of November 1, 2016 meeting

Larry Smith called meeting to order at 7:00 p.m. He introduced Past President Paul Daniel and his wife Renee. Paul was presented with a gift from the Association for his many years of service as President.

Copies of the minutes from the last meeting were given to members to review. Destinie Whitfield made a motion to approve the minutes. Rita Lack seconded. Motion approved.

Winnie Miller, Treasurer, gave the Treasurer's report for October 31, 2016. Destinie made the motion to approve. Paul seconded. Motion approved.

COMMITTEE REPORTS

ARCHITECTURAL Susan McWilliams reported a shed and a roof had been approved since August.

ALERT NEIGHBOR Destinie reported since August 9, 2016, there had been six fires, four cars broken into, three assaults and one house broken into. Destinie asked about solicitor signs. A solicitor must be licensed by the City and must have a badge for residents to see. The City is currently fogging the neighborhood streets. Will dry within 4 - 6 hours if 85 degrees or above.

BUDGET Larry presented the 2017 Budget and said dues for 2017 will be \$220 per year. The playground budget is set for first phase.

CLUBHOUSE Rita reported four rentals scheduled for November. Nothing scheduled beyond November. Clubhouse Chair position is open beginning January 1, 2017.

LANDSCAPE Joe Bruely has meeting scheduled to get estimates for Christmas lights at all three entrances. Lawn America is to send estimate for their base rates. Joe talked to Brian with TNT Lawn Care about planting crape myrtles instead of trees since some of the previously planted trees had died due to lack of water.

PLAYGROUND Chairman Andrew McClain could not attend but sent email saying the new playground should be going up at the beginning of November. Old playground options are still being discussed. He also said he would be willing to help with playground trash.

POND Ponds were serviced at the end of October. Treatments will begin next spring. Todd Jones will be the new Chairman.

POOL Susan reported the pool had been closed successfully and being treated until first freeze. Canopy has been removed and stored until next year. The HOA will be invoiced when canopy is reinstalled.

SOCIAL Destinie said the Block party had a great turn out with 60 adults and 78 children attending. The Fire Department and Owasso Public Works brought their vehicles for the children to see their equipment. The 2017 City Block Parties are scheduled for September 9, 2017.

WELCOME Steve O'Bannon reported ten packets had been delivered since the last meeting.

NEW BUSINESS The proposed retirement housing of 96 units will rent for \$1800 per month. It is not a gated community. If built, plans are to open 117th East Avenue to 98th St North.

Residents wanted to know who is responsible for fence along south end of addition where field is. Larry advised them to contact Jerry Fowler at City of Owasso for names of owners and hazards of buildings behind the fence.

Georgia Johnson reported having knocks on door and ringing of doorbell at all hours of the night but no one there.

Andrew is interested in helping decorate the entrances with Holiday lights. All in attendance thought the lights would be a good idea.

Larry suggested transferring some additional money from the money market account to the Certificate of Deposit for purchase of the new fence to be installed when the widening of Garnett Road is completed. Estimated cost is \$30,000 to \$35,000.

ELECTIONS

TaJanna Osborn was nominated by Destinie to serve as Secretary. Paul seconded the motion. TaJanna was re-elected to serve as Secretary for 2017 and 2018.

Paul nominated Larry Smith for the office of President for 2017 and 2018. Steve seconded the motion. Larry was elected President.

Motion to adjourn made by Destinie. TJ seconded. Motion approved.

Submitted by TaJanna Osborn (TJ)

Typed by Rita Lack

19 Homeowners present