



2016 Annual Meeting Minutes

Minutes of the annual meeting of the Northampton HOA, held Tuesday, November 15, 2016 at Angie Debo Elementary School, 16060 North May Avenue, Edmond, Oklahoma.

HOA Vice President Brandon Steadman called the meeting to order at 7:00 pm. He asked if there were any proxies to be certified. There were one: the proxy of Robert Johnson, 15917 Big Cypress Dr, in the possession of resident Alex Martin. Vice President Steadman showed the notice of the meeting (copy attached to these minutes) and stated that it had been mailed by first class mail to all owners of record on October 28, 2016. He asked if everyone present had received a notice and they all had.

There were approximately 9 home owners or co-owners present. Each had been asked to sign in on the attendance sheet provided (copy attached). Members of the Board of Directors present were: Vice President Brandon Steadman, Secretary Maury Morris and Events Chair Corliss Collins. Vice President Brandon Steadman has been acting President since January 1, 2016 as we did not elect a President at our last meeting.

Review of 2016

- Vice President Steadman made these comments:
 - Only routine maintenance has been done.
 - Violations and issues reported to the HOA have been handled.
 - The landscaping contract was put out for bid and on 1/1/2017 Signature Landscape will take over from Keep It Green. Billing will change from monthly installments to an “as completed” basis.
 - The financial report from our bookkeeper was circulated and discussed. Dues will continue at \$200/year, with no increase.
- About 30 residents have not yet paid 2016 dues and we will mail demand notices at the end of this month. One cause may be the discontinuation of PayPal. We are trying to get it restarted through our bookkeeper, Karen Arborgast
- Events Chair Corliss Collins reported that we had success with the neighborhood garage sale, Halloween party and Neighbors Night Out.

Board Member Elections

- Maury Morris nominated Brandon Steadman for President and he was elected by acclamation.
- Corliss Collins nominated Maury Morris for Vice President and he was elected by acclamation.
- Maury Morris nominated Corliss Collins as Secretary and she was elected by acclamation. She will also continue her duties as Events Chair.
- President-elect Steadman appointed Lauren Durmus to head a Newsletter Committee and appointed Bryant Osborne and Callie McClan to the Welcoming Committee.
- The officers will assume their new offices on January 1, 2017
- Vice President asked that other HOA members are certainly welcome to volunteer and circulated a list of open positions



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Open Discussion

- Maury Morris got an estimate on adding cross-braces to the fencing north of the south entrance so as to match the original fencing to the south along Penn. The cost was about \$10,000 and included power washing and staining the entire fence. After a discussion, it was agreed that Morris would get formal quotes and we will proceed with this repair work.
- There was a discussion about what could be done to enhance the area around the drainage pond. Vice President Steadman explained that it is still owned by Sooner Traditions so our hands are tied for now.
- There were complaints about the cracks in some of our streets. It was suggested that residents contact the OKC Action Line, as the city maintains these streets.
- We discussed the recent rash of burglaries in the area. One preventive measure has been to use the NextDoor app and to get to know your neighbors better.
- Events Chair Corliss Collins asked if we should have more neighborhood events but nothing was decided.

The meeting was adjourned at 7:58 pm.

Respectfully submitted,

Maury Morris
Secretary