

Auburn Meadows Quarterly Meeting

August 15, 2023 - 6:30 p.m. CST - At the clubhouse

A G E N D A

- Call to order -Lavonne Lee 6:35PM.
- Roll call - Jan Siler -Present - Lavonne Lee, President; Tarique Zubair, VP; Mimo Youssef, Treasurer; Jan Siler, Secretary; Deanie Gustin, Villas At large; Donna Wissler, at large. Absent - Kay Cannon, Villas at large.
- Approval of minutes from last meeting - Jan Siler - motion by Mimo Youssef, seconded by Deanie, Lavonne asked for questions three times. Vote taken, all approved.
- Treasurer Report - Mimo Youssef- All dues have been paid for 2023. Projected reserve balance was going to be approximately \$25k but due to sprinkler system repairs and replacing the security system control panel, the reserve will be about \$18-20,000. Good Earth will repair the last five zones needing repairs Wednesday. Lavonne asked if there were questions. Deanie Gustin made the motion and Donna Wissler seconded. Lavonne asked if there were questions three times. No questions. Vote taken. All approved.
- Old Business - Mimo
- Pool Maintenance & Operations - After the OK Health Inspector inspection of the pool, Pool Dr. fixed all recommendations made during the inspection. We budgeted the right amount for chemicals and will use this when budgeting for next year. Pool will be closed Sept. 18, 2023. Deanie asked if we needed to find ways to cut costs due to the unexpected expenses. She asked if we needed to close the pool after Labor Day instead of keeping open longer, due to less people using the pool after school starts. . It costs \$525 for each week the pool is kept open. Donna Wissler asked how many families have requested that the pool be left open past Labor Day. Mimo Youssef said 6-7 families have asked him about keeping it open longer. After discussion, it was decided to keep the pool open until September 18, as planned.
- The pool closes at dusk, but there have been some instances where people have been at the pool until nearly 11PM. The noise could be heard inside homes that back up to the pool which keeps families from being able to sleep. Deanie asked if having a time lock on the pool door would keep people from using the pool after dark. It was mentioned that if people are already using the pool, having a time lock will not force them to leave at dusk. As we update the security system, this item will be discussed again.
- HOA By-laws - Recommendations for amendments need to be submitted to HOA on or before Nov. 1, 2023. It was discussed that the HOA would need to consult an attorney to learn the legal procedure for making changes to the by-laws.
- Architectural/Maintenance Committee - Members discussed building a clubhouse and ways to find the funding for that. At the November meeting, the item will be added to the agenda, to discuss a special assessment for building a clubhouse for

activities.

- Communication Committee - Jan Siler - If anyone has news to share with our FB page, let her know. Someone asked if we could post a notice on FB when the pool is closed for a private party. Mimo and Jan will try to coordinate posting a notice on FB.
- Social Committee - At one time we were planning to have a Fall Festival but, due to increased repairs that unexpectedly had to be made, it was decided that we not provide funds for a Fall Festival this year. Lavonne will get a hay bale and Christianne Youssef will decorate it.
- Next Meeting -Tuesday, Nov. 7 (the first Tuesday due to the third Tuesday being the week of Thanksgiving) Lavonne made the motion and Deanie Guston seconded. No questions. Approved by all. There will be the election of officers. It was suggested to have a Zoom meeting when discussing the special assessment. Lavonne said she could set one up.
- Fall Garage Sale - Oct. 13-14
- New Business - Request volunteers - The Board will continue to ask for volunteers to help with the HOA.
- OKC Water Conservation Speakers - Gave a report from checking the water conservation at the clubhouse. They left handouts of services they provide about water conservation. They provided information about conducting sprinkler audit for consumers as well. They will also put on workshops about sprinkler systems with a minimum of five people. Homeowners present, at the meeting received water gauges, laminated sprinkler cards and information on looking for toilet leaks.
- Adjournment - Lavonne adjourned at 7:55PM