

An informal meeting was hosted on May 25, 2023, by HOA President Brandon Pitts Directors in attendance: Brandon Pitts, Brett Howard, Steve Hartsell, Glynn Walker, Carolyn Wooten, Clifford Dean, Mike Adair and Callie Nelson

The June 8th, 2023, HOA meeting will be held at Regional Park in connection with the City's Community Celebrate. To help expedite OEA business, these minutes will be used as a guide to inform the community of issues discussed and an opportunity to receive updates.

Brett Howard submitted his letter of resignation to the board, effective immediately. He exited the meeting prior to any discussion. The board unanimously approved Mike Adair as his replacement, completing the rest of Brett's term.

The board addressed safety concerns throughout the neighborhood and assigned lead project managers to oversee the progress. Tasks are not listed in any specific order.

- Electrical Sheds: Clifford Dean will follow up with the original contractor to confirm where the materials are stored and when the team is scheduled to complete the trim and cap work. If the company hasn't completed the job within two weeks, the project will be outsourced to another contractor.
- Electrical work at the Dorchester and Oakwood East entrances: Green County (not for hire on this project) will be conducting a training course on new equipment. Brandon Pitts will be supervising their work while they add power to the entrances.
- Lighting around the common area: Mike Adair and Glynn Walker have walked the park with representatives from OG&E. Their suggestion is to strategically add eight poles/lights around the trails. Two poles will be added at the North end, four poles in the centers, and two at the South end. OG&E will be responsible for the installation and maintenance. They will also see if it is possible to combine seven separate accounts into one as a cost cutting measure.
- Bridges: New planks will replace the current wooden ones on the South-end bridge. Iron hand rails will be installed to the new concrete bridge by the shop. Glynn Walker is overseeing this project.

- Sheffield entrance: Clifford Dean is working with various contractors to restore damaged items in the island.
- No Solicitation and No Trespassing signs: Brandon Pitts is coordinating efforts to have new signs added throughout the neighborhood. Midwest City officials have committed to emailing the HOA each month with the "approved" color of permitted companies. This should help residents know at a glance if someone has a current permit. Solicitation is still not permitted in the area.

The board also agreed they will accept 2024 project bids between September 1st through November 1st, 2023. This allows a vendor up to 60 days to prepare a quote; and the September and/or October HOA meeting to speak and address any questions prior to the board's decision. The Board voted to increase the HOA membership fees to \$240 for CY 2024, this was to offset the cost of the FLOCK security system and increasing costs to maintain the common grounds.

Meeting adjourned at 8:30