

Sutton Place Homeowners Association  
Officers Meeting  
January 7, 2024

Present

- Jay Dodson (President)
- Kindle Johnson (Vice-President)
- Orlanda Huston (Secretary)
- Rebecca Oubre (Treasurer)
- Matt Haben (Member-at-Law)

The meeting was called to order at 3:37pm and motion approved to not read previous minutes.

Financial

- \* Treasurer presented checking and CD account balances, 2023 bank statements, and 2024 annual budget. Checking Account balance is approx \$30,368.00, and CD balance is approx \$26,448.00.
- \* We are still receiving dues for 2024. Any 2024 dues received after January 31st will be considered late.
- \* Becky took all officers through the 2024 budget line by line to see if there are any items that need to be adjusted, reduced, or deleted to help save money for the year.

Old Business

- \* Ivy League quoted \$550 monthly for all of our landscaping/mowing(taking care of entry, roundabout, brush hogging the creek area, mowing, pond landscape maintenance, etc..). This will help save us quite a bit and we plan to switch over to him. We do need to clarify with Nick Ivy how long the quote is for, and if it is based on 12 months or just the months that he is actually doing the work(more like 9 or 10 months).
- \* Pool bathroom renovations need to be completed when we start preparations for the summer season. Orlanda will do the touch up paint needed, and spray paint the safety bars. She will look for affordable replacement toilet paper holders and light fixtures from the Habitat Resale Store(if not she will spray paint those items). The hole in the sheetrock in the women's needs to be fixed, and we're hoping to find a member who can donate their time/labor if the HOA supplies everything needed to fix it. Orlanda will get the kids artwork laminated and hung up before it opens for the season.
- \* Jay will get the NO TRESPASSING signs put up along the pond area.
- \* Our Winter decorating contest was a success and helped increase participation in the neighborhood. We will continue this contest next year. We have the signs so cost next year will be for prizes only.
- \* The company that installed our entry lights this year will be taking them down, but we will be storing them at the pool house, and not using him in the future. Jay will look into quotes from other companies, and will also check to see if

Nick Ivy provides this service. Worst case scenario we will have to put them up/take them down.

- \* The SP Annual Chili Cook Off was held November 5th, and Kindle Johnson won the trophy. Participation was good, and everyone seemed to have a good time.
- \* After further discussion and research we will be painting the parking lot lines at the pool house ourselves this spring. This will be a significant cost savings.
- \* Becky and Jay will work on getting something drawn up for new members to sign that are wanting to join the HOA. Owners of 1505 Wilderness are wanting to join.

### New Business

- \* Jay will confirm with Scott Oglesby that he wants to continue to do the daily pool maintenance for the 2024 season.
- \* Jay will get a quote from Spartan for an additional filter for the pool. Scott recommended this as it would help keep the pool cleaner with hair, dirt, etc...
- \* Target date to open the pool this season is Memorial Weekend, Saturday May 25th. Due to the use of the pool being minimal after Labor Day, the board discussed and voted unanimously to close the pool for the season on Tuesday, September 3rd, 2024. This will help with costs, and daily maintenance costs.
- \* The Beautification Committee(Jim Eller) requested \$400, but this year we are only able to contribute \$100 for this project. We agree that the pool house should be our main focus.
- \* We are in need of a new water fountain at the pool house approx \$750 installed. Orlanda suggested we check and see the price difference for one with a bottle filter feature as members have expressed a desire for this. This may be something that we try to put off until 2025 season.
- \* Reminder in the Spring/Summer newsletter for members to please check on pavilion availability before using.
- \* We will be cutting back on the mailing of newsletters via USPS due to rising costs. At this time we will mail the Winter & Fall newsletters but all others will be sent via email to all members, and be posted on the HOA website. Orlanda will post notice of this in the Winter Newsletter going out in January, and also post notice on the neighborhood FaceBook page.
- \* 2024 Annual Members Meeting is set for February 5, 2024 7pm at the Norman Community Church of the Nazarene, 1801 N. Porter Ave, Norman, OK. President, Secretary, and Member at Large spots are up for election. Jay Dodson, Orlanda Huston, and Matt Haben are willing to continue in these positions at this time.
- \* We will look into moving our annual meeting to the Norman Public Library in the future as it is free.
- \* Easter Egg Hunt is set for Saturday, March 30th @ 2pm at the Sutton Place Park
- \* New home is being built on 1504 Sandpiper Lane. Builder asked for review of house design. Jay will send them the covenants & restrictions.
- \* Matt Haben will try and approach the homeowner of 1613 Oriole Drive regarding open complaint on camper parked in driveway. If nothing changes the board will deactivate their pool key.

- \* Matt asked about looking into different providers for our pay phone at the pool to see if we could find a cheaper option. We are required by law to have a land line down there.
- \* Kindle presented the idea for a “Neighborhood Driveway Crawl”...We could come up with a theme, people can sign up for a time slot, and serve drinks/snacks(adult & kid friendly). Hoping this would give people the opportunity to get to know new people that have moved in the neighborhood and increase awareness/participation in other neighborhood events(adult swim, chili cook off, trick or treating, decorating contest, etc....).

Meeting adjourned at 5:05pm