

GRIFFIN PARK OWNERS ASSOCIATION
Annual Meeting Minutes
June 4, 2024

1. CALL TO ORDER

President, JoBeth Moad, called the meeting to order at 7:00 p.m. at the Edmond Trinity Christian Church

2. ATTENDEES

A. Board Members

JoBeth Moad, President
Andrew Loving, Treasurer
KC Chavez, Secretary

B. Others Present

Misty McCorvey, The Property Center

C. Resident Attendees

19 households (including 3 Board members) were in attendance.

3. PROOF OF NOTICE OF MEETING

*See Power Point Presentation

4. REPORTS OF OFFICERS

- *See Power Point Presentation
- Major Expenses and Improvements for 2023-24
- Ongoing HOA Projects (not included in current budget)
- Planning for 2024 and beyond
- Financial Update

5. NEIGHBORHOOD COMMITTEES

- Architectural Committee
- Common Area/Beautification Committee
- Welcome Committee
- PR/Events Committee

6. PUBLIC DISCUSSION

- A resident was upset that his solar panel design was put on hold by the current architectural committee. He had received approval from the previous board but had never followed through with installation. The solar company presented the architectural committee with a new plan which required additional information prior to approval. The solar company agreed to a modified plan that would have put the solar panels on the back side of the house. The resident went ahead with the original plan.
- A resident was upset that the gate between Griffin Park and Fenwick had been reclosed. I explained to him that two different residents had submitted it to the OKC action line and it had been determined that the gate was on Griffin Park private property and that the board had voted unanimously to reclose the gate due to complaints by neighbors of increased traffic and hostility from Fenwick residents. Resident asked for a vote of the neighborhood but was informed that the decision had already been made by the

board and any vote by the neighborhood would have to require a quorum to be a fair reflection of the entire community.

SUGGESTIONS RECEIVED FROM COMMENT CARDS

- One resident suggested the board survey residents and create a “database” of external security cameras and locations that could be called on during instances of car break ins, etc.
- A resident noted that the borders of the playground need to be replaced and there are ants in the mulch.
- A resident offered to “push” the mailbox on Braken Drive that was damaged during the ice storm back into place. JoBeth Moad, President, contacted the homeowner and put the two of them in touch.

7. NOMINATION /ELECTION OF MANAGERS

A. One new managers expressed a desire to serve on the Board of Managers, was nominated and elected from the floor:

- Jim Mays

8. MEETING WAS ADJOURNED AT 8:00PM