

**2019 ANNUAL MEETING MINUTES
HAMPTON SOUTH HOMEOWNERS' ASSOCIATION
November 7, 2019**

Location: Anthem Church, 7777 S. Garnett Rd.

Call to Order: 7:00 p.m.

Determination of a Quorum: A quorum of the board was present. Board members in attendance were:

Brett Clooney	President/Landscape & Beautification Chair
LaRae Ludwig	Vice President
Marty Johnson	Treasurer & Architectural Chair
Kathy Dethlefs	Secretary

Also in attendance were Hampton South residents Kim Joseph, Don Hall, Brian Clare, Darcie Palmour, Dewayne Palmour, and Shane Graham.

Treasurer's Report:

Marty Johnson distributed handouts showing the 2019 budget, the forecast of actual receipts and expenditures for 2019, and the proposed budget for 2020. Current cash HOA holdings total \$63,992. These holdings include money held in reserve for the eventual replacement of large ticket items such as the Garnett fence, playground equipment, etc. Besides the usual expenditures of utilities, lawn maintenance and sprinkler/lighting repairs, large projects in 2019 included the replacement of the playground slide and climbing wall.

Dues collections for 2020 are up, and all but 12 households have paid. Liens have been filed on these 12 properties for collection at a later date. The 2020 budget includes an increase in landscape maintenance, replacement of concrete at the park, and removal of the entry cameras (see discussion below). **A motion to approve the proposed 2020 budget was made, seconded, and unanimously approved by those in attendance.**

Security:

Entryway Cameras: The cameras at the entryways record the license plate numbers of all vehicles entering the neighborhood. When suspicious activity or car break-ins occur, this information is given to the police to assist in catching the culprits. However, these types of crimes have now become small misdemeanors, and a person must be processed ten times for such a crime to be elevated to a felony. As a result, perpetrators are usually processed and back out on the street swiftly. Discussion was conducted as to whether or not the \$3000 expenditure is now cost effective for the neighborhood. **Following discussion, a motion to remove the cameras at the end of the contract in May of 2020 was made, seconded, and unanimously approved by those in attendance.**

Lori Fulbright Presentation: Marty is still trying to book Lori Fulbright to give her presentation on security and self-defense. Watch the website, the Nextdoor App, and the entryway signs for future info.

School Traffic: This fall the Freshman Academy distributed flyers to let parents know they should stay out of the neighborhood when dropping off and picking up students. So far the traffic has been better this year.

Architectural Committee: The board continues to work hard to keep up the neighborhood appearance and property values by enforcing the covenants. One house with chronic high grass complaints is now in foreclosure, and someone is trying to buy it. Marty has mowed several yards recently, which includes some foreclosures. Hopefully this situation will be remedied when the houses sell.

Landscape & Beautification:

Playground: The vandalized slide and climbing wall have finally been replaced, after a very long wait from the vendor. Marty Johnson checks and tightens the playground equipment regularly. The 2020 budget includes plans to replace the concrete border at the park.

Dumpsters: The City of Tulsa will provide the neighborhood with dumpsters twice a year, free of charge. We have found that the best schedule for Hampton South is Tuesday-Friday, one week in April and one in October. Watch the website and entryway signs for dates to be announced.

Social Events: The Fall Chili Cook-off was cancelled this fall due to weather, and the Fall Garage Sale was moved to November 2nd. Currently for 2020 the board is planning to sponsor Spring and Fall Garage Sales (possibly in June and October, trying to sync with surrounding neighborhoods), an Egg Hunt the Saturday before Easter, and a Block Party. Watch the website, the Nextdoor App and the entryway signs for details.

Election of 2020 Board: The following slate of officers was unanimously approved by those in attendance:

President:	Brett Clooney
Vice President:	LaRae Ludwig
Treasurer:	Marty Johnson
Secretary:	Kathy Dethlefs
Architectural Committee Chair:	Marty Johnson
Landscape Committee Chair:	Brett Clooney
At-Large:	Laura Lee Ford
At-Large:	Nancy Hillman

Meeting was adjourned.

Next board meeting: TBA

Respectfully submitted,

Kathy Dethlefs, Secretary
Hampton South Homeowners' Association