



Dear Residents of Sun Meadow:

May 2016

The Board of Directors received a request signed by one-fifth of dues paying members to call a special meeting of its members. The petition read as follows: "We, the undersigned, are Sun Meadow homeowners and members of the HOA in good standing, whom are seeking to call a special meeting to continue discussion and act on motions dismissed by the Board at the previous homeowners meeting." (see attached minutes prepared by Becky Lowe secretary of SMHOA)

From the Minutes:

12. Many residents communicated their dislike for the project. The main objections and issues from the residents included:

- a. **Feeling uniformed**
- b. **Questioning the approval process.**
- c. **Feeling as if the board did those not polled an injustice (they were not included or their opinions taken into consideration).**
- d. **Concern of damaging low profile vehicles.**

13. Many residents made their thoughts and comments concerning the humps known.

14. Eruption of comments from many leading to chaos.

15. Motion to have a full neighborhood vote regarding the humps and to have the board rescind their approval until a full neighborhood vote. Vote on this motion was chaotic due to the environment at the time but it appeared as if many were in favor. (It was later confirmed again that the process followed to get speed humps was compliant with the Tulsa city guidelines.)

16. Another neighbor woman stated she strongly felt the only ones that should vote were those on the effected streets.

First and foremost, we want to assure you the Board did not dismiss motions on the floor. Of the five Board members only two were aware of a motion on the floor. Three members of the Board were dispersed throughout the building discussing a variety of subjects regarding the speed humps with groups of residents. The meeting at that time was in disarray and out of order. There was no count of "Yea" or "Nay."

We also took into account the comments made by the 97th Street corridor residents concerning cars being diverted to their street by virtue of no speed humps on their street. We approached the City and asked for special dispensation to add humps to that street as well. The Petition process was followed as mandated by the City of Tulsa. The residents on that corridor passed that vote as well. (See map)

One hundred and thirty-two (132) homes have already been polled. Of those homes 103 voted yes, 23 said no, 6 refused to sign, and 24 homes could not be reached.

One hundred sixteen homes are adjacent to the main drag where the AVERAGE speed is 32 miles an hour. That is seven (7) miles an hour over the speed limit of 25. Roughly 15% of those vehicles exceed 32 miles an hour. They also see 600 or more vehicles pass by their home in a 24-hour time span. We qualified to have traffic calming devices place on our street to protect our residents.

As a Board it is our duty to help maintain a safe neighborhood. A neighborhood where you can raise a family, walk and bicycle without fear of being struck by a speeding vehicle. The issue the Board has faced is to protect the vote of the people most greatly affected by our speeding problem or bring the vote to all residents. This has weighed heavily on our minds and hearts over these past five months.

Pursuant to our By-laws and a special meeting request:

Article VI MEETINGS

Section 2. Special meetings of the members of the Association may be called at any time by the President, upon the request of three (3) members of the Board of Directors or upon the request of one-fifth of the members in good standing of the Association.

Section 3. Notice of the time of any annual or special meeting shall be given in writing by the Board of Directors to each member in good standing at least ten (10), but not more than thirty (30) days before the date of such meeting. In the event of a special meeting, the notice so given shall state the time, place, and purpose of such meeting.

The meeting will be held:

Time: June 9th, 7 PM

Place: RiverOaks Presbyterian Church - 5150 East 101st Street

Purpose: Traffic Calming Vote

Also according to our By-laws we must have a quorum for any such meeting:

Section 4. A quorum for the transaction of business at any such meeting shall consist of fifty (50%) of the members in good standing. If the required quorum shall not be present, the meeting shall be adjourned. A simple majority vote shall rule at all meetings of the Association.

Section 5. At all meetings of members, each member may vote in person or by proxy. All proxies shall be executed in writing by the member or by his duly authorized attorney-in-fact and shall be filed with the Secretary prior to the commencement of a meeting. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his lot. (Proxy attached.)

In order to vote in this election you must meet these requirements:

Article III MEMBERSHIP

Section 1. Each person who is a record owner and resides in any living unit, which is subject by covenants of records, shall be eligible for membership in the Association. The forgoing is not intended to include persons or entities that hold an interest merely as security for the performance of an obligation.

Section 2. A person described in Section 1 of this Article shall become a member of the Association in good standing upon payment of his annual dues as described herein. Each member of the Association in good standing shall be entitled to cast one (1) vote in any regular or special meeting.

The current member in good standing pays annual fees of \$75.00. Even though per By-laws: Article V Directors Section 3. Dues and fees shall be set by the Board of Directors. This amount was voted on and passed at the Annual Meeting January 2015.

To become a current member in good standing you must pay your annual fee of \$75.00. These maintenance fees pay for the upkeep and beautification of our entrances and neighborhood. Please make sure to note your name and address on your payment so we can mark your membership properly.

For those members not able to attend but wish to vote the meeting proxies must be received by June 9 in a sealed envelope and mailed to:

SMHOA

11063-D South Memorial Drive

Box #317

Tulsa, OK 74133

Please keep in mind the greater good of the neighborhood and your neighbors most affected by the traffic-calming program provided by the City of Tulsa.

Respectfully,

Sun Meadow HOA Board of Directors