

**AGREEMENT BETWEEN THE CITY OF BROKEN ARROW AND RUSHBROOKE SOUTH  
HOMEOWNERS ASSOCIATION, INC. FOR DRAINAGE IMPROVEMENTS**

This Contract is entered in to between the City of Broken Arrow (City), a municipal corporation, and the Rushbrooke South Homeowners Association, Inc. (HOA), a corporation, this \_\_\_\_\_ day of July 2018, for the construction of a pilot channel and corresponding segmental block retaining structure that mutually benefits the City and the HOA.

**RECITALS:**

Whereas, the City and the HOA agree that it was mutually beneficial for the City to construct a pilot channel with a corresponding retaining structure within the East Branch of the Haikey Creek floodplain upon and across land owned by the HOA (the "Project") at the sole expense of the HOA; and

Whereas, the HOA certifies that it is legal limited liability company established with in the state of Oklahoma through the proper documentation including the attached Articles of Incorporation (Exhibit "A") and is in good-standing with the Secretary of State; and

Whereas, the Rushbrooke HOA certifies that it operates in accordance to its By-Laws attached herein (Exhibit "B"); and

Whereas, the Rushbrooke HOA further certifies that it is the legal title-holder to the floodplain of the East Branch of Haikey Creek that flows through the platted subdivision as depicted in the record plat thereof (see Exhibit "C").

Whereas, the Project, is intended to provide immediate relief from the serpentine nature of the existing flow pattern that has created severe isolated erosion issues along specific stretches of the East Branch of the Haikey Creek, and

Whereas, the City has professionally developed construction documents depicted in the attached construction plans dated June 11, 2018, (Exhibit "D") which were prepared under the direct supervision of John Herbert, a registered professional engineer in the State of Oklahoma.

Whereas, the terms and conditions of this Agreement are in compliance with the City of Broken Arrow's Stormwater Management Ordinance, Engineering Design Criteria Manual and Standard Specifications for Construction.

Now therefore, in consideration of the mutual promises, covenants and conditions herein contained and the mutual benefits that will inure to each of the parties herein, City and HOA agree as follows:

**AGREEMENTS:**

1. Recitals: The above Recitals are incorporated herein by reference as if set forth in full.
2. HOA's Obligations: HOA agrees to:

- a. Pay City for all costs of the materials required to construct the corresponding segmental retaining wall, including but not limited to: the segmental concrete blocks, erosion protection devices, re-vegetation, re-sodding, gravel access path, etc. This cost is estimated at \$20,000.00.
- b. Pay City all costs associated with a temporary construction easement granted solely for the express use to construct the Project. This cost is estimated at \$2,000.00.
- c. Pay City all costs associated with necessary construction permits with the federal government, state government and/or local government. This includes, but is not limited to, a federal Clean Water Act, Section 404 Permit and a local Floodplain Permit. This cost is estimated at \$1,000.00.
- d. Upon completion of work, accept improvements in full.
- e. Operate and maintain the improvements in accordance with industry standard of practice and care.
- f. Work with City to obtain necessary easements from surrounding property owners, if required.

3. City's Obligations: The City agrees to:

- a. Develop and prepare construction documents prepared by a registered professional engineer in the state of Oklahoma.
- b. Review the construction documents for compliancy with respect to the applicable design criteria and construction standards.
- c. Issue a No-Exception Taken ("NET'd") set of construction documents including plans and specifications.
- d. Manufacture the segmental concrete blocks necessary to construct the Project.
- e. Excavate the pilot channel and haul the material to an acceptable off-site located to dispose of the material in an acceptable manner.
- f. Grade the pilot channel in accordance with the "NET'd" construction documents.
- g. Install the segmental block walls in accordance with the "NET'd" construction documents.
- h. Construct erosion protection upstream and downstream of the pilot channel as depicted in the "NET'd" construction documents.
- i. Re-vegetate the slopes of the banks in accordance with the "NET'd" construction documents.
- j. Restore the temporary construction easement to pre-construction conditions.

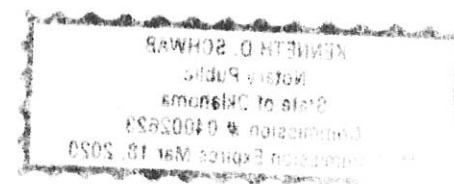
4. This Agreement shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture or association as between the City and HOA nor between the City and any officer, employee, contractor or representative of the HOA. No joint employment relationship is created by this Agreement.

5. This Agreement shall be construed under the laws of the State of Oklahoma. Exclusive Original Jurisdiction for any action relating to this Agreement shall be solely in the Tulsa County District Court of Oklahoma. This Agreement constitutes the entire Agreement and understanding between the parties, and supersedes all proposals, oral or written, and all other communications between the parties with respect to the subject matter of this Agreement. This Agreement may be modified only by further written agreement between the parties.

6. Neither this Agreement, nor any of the rights hereunder, shall be sold, assigned or encumbered by the parties without written consent.

7. This Agreement may be executed in as many counterparts as are deemed necessary or convenient. Each counterpart shall be deemed an original, but all shall be construed together as one and the same

instrument. The failure of any party to sign all counterparts shall not affect or limit the liability of any party executing any such counterpart.



IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the dates hereinafter set forth.

Approved as to Form:

City of Broken Arrow

Lesli Myers  
Assistant City Attorney

Michael L. Spurgeon  
City Manager

Attest:

City Clerk [Seal]

Rushbrooke South HOA, INC

Denise Mason  
Denise Mason, President

Date of Execution: \_\_\_\_\_

Date of Execution: 6-25-18

#### VERIFICATION

State of Oklahoma      )  
                            )  
                            ) ss.  
County of Tulsa        )

Before me, a Notary Public, on this 25<sup>th</sup> day of JUNE 2018 personally appeared Denise Mason, known to me to be the President of Rushbrooke South Homeowners' Association to be the identical person who executed the within and foregoing instrument, and acknowledged to me that they executed the same as there free and voluntary act and deed for the uses and purposes therein set forth.

My Commission Expires:



Kenneth D. Schwab  
Notary Public

**EXHIBIT "A"**

**HOA'S ARTICLES OF INCORPORATION**

FILED - Oklahoma Secretary of State #2112268136 03/29/2010 10:52  
ARTICLES OF INCORPORATION

OF  
RUSHBROOKE SOUTH HOMEOWNERS ASSOCIATION, INC.  
(NOT FOR PROFIT)

RECEIVED

MAR 29 2010

OKLAHOMA SECRETARY  
OF STATE

TO: OKLAHOMA SECRETARY OF STATE

We, the undersigned, acting as incorporators of a corporation under the Oklahoma Non Profit Act do hereby adopt the following Articles of Incorporation.

1. The name of the Corporation is:

**RUSHBROOKE SOUTH HOMEOWNERS ASSOCIATION, INC.**

2. Check whether the corporation will have members: [ X ] Yes [ ] No

3. Upon dissolution, the assets of corporation shall be distributed to the members as defined in and pursuant to the provisions of the Bylaws of the corporation, not inconsistent with the laws of the State of Oklahoma.

4. The street address of the corporation's initial registered office is:

**9708 E. 55<sup>th</sup> Place  
Tulsa, OK 74146**

03/29/2010 01:21 PM  
OKLAHOMA SECRETARY OF STATE

and the name of the initial registered agent at this office is:

**John A. Laizure  
9708 E. 55<sup>th</sup> Place  
Tulsa, OK 74146**

SOS



14213260002

5. The duration of the corporation is: Perpetual

6. The purpose for which the corporation is formed is to provide for management, maintenance, preservation and control of commonly owned areas that make up the development known as the Rushbrooke South Subdivision in the City of Broken Arrow, Tulsa County, Oklahoma, or any portion of or interest therein, and to enforce all mutual, common or reciprocal interests in or restrictions upon all or portions of such separately owned lots, parcels, or areas, or both, according to the recorded Plats thereof, all in accordance with the statutes of the State of Oklahoma.

Incidental thereto, the corporation shall have the power and authority to undertake the performance of all acts and duties necessary to the administration, operation and management of the neighborhood developments identified as Rushbrooke South Subdivision, together with such additional residential developments as may become a part of the Rushbrooke South Homeowners Association, Inc., as allowed and provided for in the *Bylaws of Rushbrooke South Homeowners Association, Inc.*, all in accordance with the terms, provisions, conditions and Authorizations contained in these *Articles of Incorporation*, the provisions of the

*Declaration of Covenants, Conditions and Restrictions for the Rushbrooke South Subdivision, and the provisions of the Bylaws of Rushbrooke South Homeowners Association, Inc., all duly adopted and filed of record in the office of the County Clerk for Tulsa County, Oklahoma.*

7. The corporation does not have authority to issue capital stock.
8. The corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.
9. The affairs of the corporation shall be managed by the Board of Directors, the number of directors to be three (3), and the term of service of each director, and the method of electing and removing such directors, to be controlled by the provisions of the *Bylaws of Rushbrooke South Homeowners Association, Inc.* adopted by incorporators as set forth herein.

10. The names and addresses of each person who will serve as an initial director are:

John A. Laizure 9708 E. 55 <sup>th</sup> Place Tulsa, OK 74146	John D. Lee, Jr. 9708 E. 55 <sup>th</sup> Place Tulsa, OK 74146	Russell D. Cozort 12711 S. Harvard Ave. Jenks, OK 74037
--	---	---

11. The officers of the corporation who shall serve until their replacements are selected According to the provisions of the *Bylaws of Rushbrooke South Homeowners Association, Inc.*, adopted by the incorporators as set forth herein are:

President:	Russell D. Cozort
Vice-President:	John D. Lee, Jr.
Secretary/Treasurer:	John A. Laizure

12. The names and mailing addresses of the undersigned incorporators are:

John A. Laizure 9708 E. 55 <sup>th</sup> Place Tulsa, OK 74146	John D. Lee, Jr. 9708 E. 55 <sup>th</sup> Place Tulsa, OK 74146	Russell D. Cozort 12711 S. Harvard Ave. Jenks, OK 74037
--	---	---

WE, THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the laws of the State of Oklahoma, certify that the facts herein stated are true, and have accordingly hereunto set our hand this \_\_\_\_\_ day of March, 2010.

John A. Laizure  
John A. Laizure, Incorporator

John D. Lee, Jr.  
John D. Lee, Jr., Incorporator

Russell D. Cozort  
Russell D. Cozort, Incorporator

STATE OF OKLAHOMA  
COUNTY OF WAGONER



Before me, the undersigned notary public in and for said County and State, on this 26 day of MAR, 2010 personally appeared John A. Laizure, to me known to be the identical person who executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

Debi Laizure  
Notary Public

Commission Expires: 12.2012

STATE OF OKLAHOMA  
COUNTY OF WAGONER

Before me, the undersigned notary public in and for said County and State, on this 26 day of MAR 2010 personally appeared John D. Lee, Jr., to me known to be the identical person who executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

Debi L. Laizure  
Notary Public

Commission Expires: 12-2012

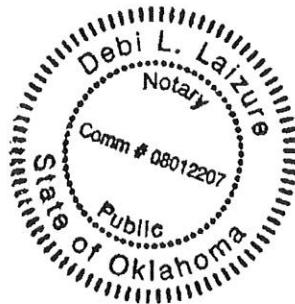
STATE OF OKLAHOMA  
COUNTY OF WAGONER



Before me, the undersigned notary public in and for said County and State, on this 26 day of MAR 2010 personally appeared Russell D. Cozort, to me known to be the identical person who executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

Debi L. Laizure  
Notary Public

Commission Expires: 12-2012



**EXHIBIT "B"**

**HOA'S BY-LAWS**

BY-LAWS  
OF  
RUSHBROOKE SOUTH HOMEOWNERS ASSOCIATION, INC.

ARTICLE I  
NAME AND LOCATION

The name of the corporation is RUSHBROOKE SOUTH HOMEOWNERS ASSOCIATION, INC. The principal office of the corporation shall be located at 9708 E. 55<sup>th</sup> Place, Tulsa, OK 74146, but meetings of members and directors may be held at such places within Tulsa County, Oklahoma, as may be designated by the Board of Directors.

ARTICLE II  
DEFINITIONS

Section 1. "Association" shall mean and refer to Rushbrooke South Homeowners Association, Inc., its successors and assigns.

Section 2. "Properties" shall mean and refer to the following described real property: RUSHBROOKE SOUTH SUBDIVISION in the City of Broken Arrow, Tulsa County, Oklahoma, according to the recorded Plat thereof, and such other additions as may hereafter be brought within the jurisdiction of the Association as provided for hereunder.

Section 3. "Common Area" shall mean all real property owned or maintained by the Association for the common use and enjoyment of the owners, and shall include, but shall not be limited to, the following: Reserves according to the recorded Plats thereof.

Section 4. "Declaration" shall mean and refer to that certain *Declaration of Covenants, Conditions and Restrictions for the Rushbrooke South Subdivision* dated \_\_\_\_\_, recorded on \_\_\_\_\_, in Book \_\_\_\_\_ at Page \_\_\_\_\_ in the office of the County Clerk for Tulsa County, Oklahoma.

Section 5. "Lot" shall mean and refer to any single family lot comprising the Properties.

Section 6. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to any Lot which is part of the Properties, including contract sellers, but excluding those having an interest merely as security for the performance of an obligation.

Section 7. "Member(s)" shall mean and refer to each person(s) entitled to Membership as provided in the Declarations

### ARTICLE III MEETING OF MEMBERS

**Section 1. Annual Meetings.** The first annual meeting of the Members shall be held within one (1) year from the date of incorporation by the Association, at a date, time and place to be set by the Board of Directors. Each subsequent regular annual meeting of the Members shall be held on the same day of the same month of each year thereafter, or within ten (10) days thereof as may be determined by the Board of Directors.

**Section 2. Special Meetings.** The meetings of the Members may be called at any time by the President or by the Board of Directors, or upon written request of a minimum of 25% of the Members who are entitled to vote signed, dated and delivered to any corporate officer, and such request shall state the purpose or purposes of the proposed meeting. Business at a special meeting so called shall be limited to the purpose or purposes stated in the call for such meeting.

**Section 3. Notice of Meetings.** Written notice of each meeting of the Members shall be given by, or at the direction of, the Secretary or person authorized to call the meeting, by mailing a copy of the notice, postage prepaid, at least fifteen (15) days nor more than sixty (60) days before such meetings to each Member entitled to vote thereat, addressed to the Member's address last appearing on the books of the Association, or supplied by the Member to the Association for the purpose of notice. The notice of meeting shall specify the place, day and hour of the meeting and, in the case of a special meeting, the purpose of the meeting. The notice shall also contain a description of any matters to be addressed at the meeting which require approval of the Members under these By-Laws of the Statutes of the State of Oklahoma.

**Section 4. Quorum.** The presence at the meeting of Members entitled to cast, or of proxies entitle to cast, twenty percent (20%) of the votes shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation and these By-Laws. If, however, a quorum shall not be present or represented at any meeting, the Members present shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or be represented.

**Section 5. Proxies.** At all meetings of Members, each Member may vote in person or by Proxy. Proxies shall be in writing and filed with the Secretary, and be in accordance with applicable law. Each proxy shall be revocable and shall automatically cease upon conveyance of the Lot of the Member who had given the proxy, by the Member's attendance at the meeting, or by the death or incapacity of the Member.

**Section 6. Action by Written Consent.** Any action required or permitted to be taken by the Members by these By-Laws may be approved without a meeting of the Members if such action is approved by at least eighty percent (80%) of the Members who are entitled to vote. Such action shall be evidenced by one (1) or more written consents describing the action taken, signed by at least eighty percent (80%) of the Members who are entitled to vote, and delivered to the Secretary for inclusion in the minutes or filing with the corporate records.

## ARTICLE IV

### BOARD OF DIRECTORS; SELECTION, TERM OF OFFICE

**Section 1. Number and Initial Board of Directors.** The affairs of the Association shall be managed by a Board of Directors, who need not be Members of the Association. Until the first meeting of the Members of the Association, the affairs of the Association shall be governed by the initial Board of Directors consisting of the three (3) persons named in the Articles of Incorporation of the Association. If a vacancy occurs in the initial Board of Directors prior to the first meeting of the Members of the Association, such vacancy shall be filled by a person or persons designated by the Developer. Thereafter the Board shall consist of not less than three (3) or more than seven (7) Directors. The total number of Directors to serve on the Board of Directors will be determined by a majority vote of the Board of Directors at its regular meeting. Terms of the Directors shall be one (1) year.

**Section 2. Removal.** Any Director may be removed from the Board, with or without cause, by a majority vote of the Members of the Association. In the event of death, resignation or removal of a Director, his successor shall be elected by the remaining Members of the Board, and shall serve for the unexpired term of his predecessor.

**Section 3. Compensation.** No Director shall receive compensation for any service he may render to the Association. However, any Director may be reimbursed for his actual expenses incurred in the performance of his duties.

**Section 4. Action Taken Without a Meeting.** The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors.

## **ARTICLE V** **NOMINATION AND ELECTION OF DIRECTORS**

**Section 1. Nomination.** Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a Member of the Board of Directors, and two (2) or more Members of the Association. The Nominating Committee shall be appointed by the Board of Directors. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Nominees may be Members or non-Members of the Association.

**Section 2. Election.** Election to the Board of Directors shall be by secret written ballot, if requested by any Member. At the election, each Member or his proxy may cast, for each vacancy, one (1) vote for each Lot owned by such Member. Member must be in good standing with the association. All dues and other fees must be current and no current violations of rules, regulations, or other like ordinance for member to vote. The persons receiving the largest number of votes shall be elected. Cumulative voting is prohibited.

## **ARTICLE VI** **MEETINGS OF DIRECTORS**

**Section 1. Regular Meetings.** Regular meetings of the Board of Directors shall be held quarterly without notice, at such place and hour as may be fixed from time to time by resolution of the Board. The first regular meeting of the first elected Board of Directors shall be held immediately following the first annual meeting of the Members. If a regularly scheduled meeting should fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday. The initial Board of Directors need not meet on a quarterly basis, and may conduct necessary business at special meetings called as provided for in Article VI, Section 2 below.

**Section 2. Special Meetings.** Special Meetings of the Board of Directors shall be held when called by the President of the Association, or by any two (2) Directors, after not less than three (3) days notice to each Director

**Section 3. Quorum.** A majority of the number of Directors shall constitute a quorum for the transaction of business. An act or decision of the Board shall require the vote of a majority of the Directors present at a duly held meeting at which a quorum is present.

## **ARTICLE VII**

### **POWERS AND DUTIES OF THE BOARD OF DIRECTORS**

**Section 1. Powers.** The Board of Directors shall have the power allowed for under the statutes of the State of Oklahoma, and such additional powers including, but not limited to, the following:

- A. To adopt and publish rules and regulations governing the use of the Common Area and facilities, and the personal conduct of the Members and their guests, licensees and tenants, and to establish penalties, including, but not limited to, the power to levy fines for the infraction thereof;
- B. To suspend the voting rights and right to use of the Common Area and facilities of a Member during any period in which such Member shall be in default in the payment of any assessment levied by the Association;
- C. To suspend the right to use the Common Area and facilities after notice and hearing for a period not to exceed sixty (60) days, for infraction of published rules and regulations;
- D. To exercise for the Association all powers, duties and authority vested in or delegated to the Association and not reserved to the membership by other provisions of these By-Laws, the Articles of Incorporation, and the Declaration;
- E. To have the discretion to declare the office of a Director of the Board to be vacant in the event the Director shall be absent from three (3) consecutive regular meetings of the Board of Directors;
- F. To employ a manager, an independent contractor or such other employees as they deem necessary and to prescribe their duties; and

G. To take such actions as is provided for and allowed by the provisions of these By-Laws, the Articles of Incorporation, and the Declaration as the Board may from time to time determine to be necessary to enforce the covenants, conditions and restrictions, and rules and regulations of the Properties, including the authority to bring legal action in the name of the Association to enforce such provisions.

**Section 2. Duties.** It shall be the duty of the Board of Directors to:

- A. Cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the Members at the annual meeting of the Members, or at a special meeting when the statement is requested in writing by Members having one-third (1/3) of the votes;
- B. Supervise all officers, agents and employees of this Association, and to see that their duties are properly informed;
- C. Pursuant to the provisions of the Declaration, to
  - (1) Fix the amount of the annual assessment against each lot at least thirty (30) days in advance of each annual assessment period; and
  - (2) Send written notice of each assessment to every owner subject thereto at least thirty (30) days in advance of each annual assessment period; and
  - (3) File and foreclose liens against any Lot(s) for which assessments whether regular or special, have not been paid when due, or, in the alternative, bring an action law against the Member personally obligated to pay the same.
- D. Issue, or to authorize an appropriate officer to issue, upon demand by any person, a Articles setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board for the issuance of a Articles. If an Articles states an assessment has been paid, the Articles shall be conclusive evidence of payment;
- E. Procure and maintain adequate liability and hazard insurance on property owned by the Association;
- F. Cause all officers or employees having fiscal responsibilities to be bonded, as it may deem appropriate; and

- G. Cause the Common Area and other areas which are the responsibility of the Association to be maintained

## ARTICLE VIII OFFICERS AND THEIR DUTIES

**Section 1. Enumeration of Officers.** The officers of this Association shall be a President and Vice President, who shall at times be Members of the Board of Directors, a Secretary and a Treasurer, and such other officers as the Board may from time to time by resolution create.

**Section 2. Election of Officers.** The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the Members

**Section 3. Term.** The officers of this Association shall be elected annually by the Board and each shall hold office for one (1) year unless he shall sooner resign, or shall be removed, or otherwise be disqualified to serve.

**Section 4. Special Appointments.** The Board may elect other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority and perform such duties as the Board may, from time to time, determine.

**Section 5. Resignation and Removal.** Any officer may be removed from office with or without cause by the Board. Any officer may resign at any time by giving written notice to the Board, the President or the Secretary. A resignation shall take effect on the date of receipt of such notice or at any other time specified therein, and unless otherwise specified therein, the acceptance of the resignation shall not be necessary to make it effective.

**Section 6. Vacancies.** A vacancy in any office may be filled by appointment by the Board. The officer appointed to a vacancy shall serve for the remainder of the term of the officer he replaces

**Section 7. Multiple Offices.** The offices of Secretary and Treasurer may be held by the same person. Other than the foregoing, no person shall simultaneously hold more than one (1) of any of the other offices except in the case of special offices created pursuant to Section 4 of this Article.

**Section 8. Duties.** The Duties of the officers are as follows:

A. President. The President shall preside at all meetings of the Board of Directors; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and shall co-sign all checks and promissory notes.

B. Vice President. The Vice President shall act in the place and stead of the President in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the Board.

C. Secretary. The Secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the Members; keep the corporate seal of the Association and affix it on all papers requiring the same; serve notice of meetings of the Board and of the Members; keep appropriate current records showing the Members of the Association, together with their addresses, and shall perform such other duties as required by the Board.

D. Treasurer. The Treasurer shall receive and deposit in appropriate bank accounts all monies of the Association, and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books of account; and shall prepare an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting and shall deliver a copy to each of the Members. The Treasurer shall also cause the books of account to be reviewed annually by a certified public accountant who shall prepare a report thereof to the Association.

## ARTICLE IX COMMITTEES

The Association shall appoint a Nominating Committee, as provided in these By-Laws, and shall appoint other committees as deemed appropriate.

## ARTICLE X BOOKS AND RECORDS

The books, records and papers of the Association shall at all times, during reasonable business hours, be subject to inspection by any Member. The Declaration, the

Articles of Incorporation, and the By-Laws of the Association shall be available for inspection by any Member at the principal office of the Association, where copies may be purchased at a reasonable cost.

## ARTICLE XI ASSESSMENTS

As provided in the Declaration, each Member is obligated to pay to the Association annual assessments which are secured by a continuing lien upon the Lot against which the assessment is made. Any assessments which are not paid when due shall be considered delinquent. If the assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the highest allowable rate for the State of Oklahoma per annum, and the Association may bring an action at law against the Owner personally obligated to pay the same or foreclosure the lien against the property, and interest, costs and reasonable attorneys' fees of any such action shall be added to the amount of such assessment. No Owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common Area or abandonment of his Lot.

## ARTICLE XII CORPORATE SEAL

The Association may have a seal in circular form having within its circumference the words: Rushbrooke South Homeowners Association, Inc.

## ARTICLE XIII AMENDMENTS AND CONFLICTS

**Section 1.** These By-Laws may be amended by a vote of two-thirds (2/3) of the votes cast by the Members at a regular or special meeting, or by a majority of the total number of Members entitled to vote whichever number is less. Such vote may be either in person or by proxy. If an amendment to the By-Laws is to be considered at a regular or special meeting of the Members, the Board of Directors shall cause notice in writing to be given to all Members of the proposed amendment to be voted on at the meeting, and such notice shall contain or be accompanied by a copy or summary of the amendment to be considered.

**Section 2.** In the case of any conflict between the provisions of the Articles of incorporation and these By-Laws, the provisions of the By-Laws shall control; and in any case of any conflict between the provisions of the Declaration and these By-Laws, the provisions of the Declaration shall control.

#### **ARTICLE XIV** **MISCELLANEOUS**

The fiscal year of the Association shall begin on the first day of January and end on the 31<sup>st</sup> day of December of every year, except that the first fiscal year shall begin on the date of incorporation.

IN WITNESS WHEREOF, the undersigned, being the Directors of Rushbrooke South Homeowners Association, Inc. has hereunto set our hands this \_\_\_\_\_ day of March, 2010.

  
John A. Laizure

  
John D. Lee, Jr.

  
Russell D. Cozort

**EXHIBIT "C"**

**RECORDED SUBDIVISION PLAT**



## Rushbrooke Data Tables

KODAK SAFETY FILM ELEVATES AND CHANGES

6

100

Assessment of Table		Mean	SD
1	BEARINGS	10.62	10.62
2	H. 6222-08°W	15.00	15.00
3	H. 6222-08°E	15.00	15.00
4	M. 4622-08°E	15.00	15.00
5	N. 000000°E	49.42	49.42
6	N. 000000°W	15.00	15.00
7	N. 000000°N	49.42	49.42
8	N. 000000°S	49.42	49.42
9	S. 000000°E	15.00	15.00
10	S. 000000°W	15.00	15.00
11	S. 000000°N	49.42	49.42
12	S. 000000°S	49.42	49.42
13	N. 232735°E	20.84	20.84
14	N. 232735°W	20.84	20.84
15	N. 561545°E	15.00	15.00
16	N. 002545°E	36.84	36.84

Base Flood

Base Floor Elevation Table	
BLOCK	LOT
1	1
4	1
4	2
4	3
4	4
4	5
4	6
4	7
4	8
4	9
4	10
4	11
5	1
5	2
5	3
5	4
5	5
5	6
5	7
5	8
5	9
5	10
5	11
5	12
5	13
5	14
5	15
5	16
5	17
5	18
5	19
5	20

deposit.



Dated 19 Dec 05

CW	SW	SW	SW	SW	SW
C41	54°25'43"	25.00'	23.75		
C42	275°42'21"	50.00'	240.66'		
C43	41°16'30"	25.00'	18.03		
C44	4°29'20"	25.00'	5.79		
C45	127°21'00"	25.00'	55.57		
C46	151°30'00"	275.00'	8.95		

11

De:et

10

Table 1

Rushbrook South  
Case No. P1006-114  
Development No D1006-146  
Street 2 of 3  
Page 1 of 2002





**RUSHBROOK NORTH, BLOCKS 1-6  
DEED OF DEDICATION AND RESTRICTIVE COVENANTS**

JOEED OF DEDICATION AND RESTRICTIVE CONDITIONS

ANNUAL REPORT OF THE INVESTMENT COMPANY AND STATEMENT OF DIVIDENDS  
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013

THE SERVICE CAN EAT UP TO 10% OF THE SERVICE PREMIUM, OR TRANSFERRED TO THE SERV

**ENTRANCE TO THE STRUCTURE**

3. THE SIGN IS LOCATED IN A POSITION THAT IS EASILY AND UNAMBIGUOUSLY READABLE ON THE PLATE PROVIDED FOR THE PURPOSE OF REGISTRATION, OR AT THE POINT OF CONNECTION OF THE COMMUNICATION FACILITY INSTALLED IN THE STRUCTURE BY THE OWNER.

4. THE OWNER OF THE SIGN IS RESPONSIBLE FOR THE PROTECTION OF THE UNDERSIDE OF THE SIGN FROM DAMAGE CAUSED BY THE LOSS OF THE PLATE PROVIDED FOR THE PURPOSE OF REGISTRATION, OR FROM DAMAGE CAUSED BY THE USE OF THE COMMUNICATION FACILITY, WHETHER BY ELECTRIC, NATURAL GAS, TELEPHONE, OR CABLE TELEVISION. THE OWNER OF THE SIGN IS RESPONSIBLE FOR MAINTAINING THE SIGN IN A LEGIBLE, LEGITIMATE, AND UNAMBIGUOUS STATE, OR OTHERWISE AS DIRECTED BY THE OWNER OF THE PLATE PROVIDED FOR THE PURPOSE OF REGISTRATION, OR BY THE OWNER OF THE COMMUNICATION FACILITY.

ASSOCIATION TO THE EXTENT NECESSARY TO ACHIEVE THE INTENDED DRAINAGE FUNCTION







**EXHIBIT "D"**

**NET'D CONSTRUCTION DOCUMENTS**

INDEX OF SHEETS	
DESCRIPTION	SHEET
TITLE SHEET	1
DETAIL PLAN	2
TIPTICAL SECTIONS	3
TRM DETAILS	4
ODOT DETAILS R1, R2, R3	5
NAVD 1988	6-8



## RUSHBROOKE DRAINAGE AND EROSION CONTROL RUSHBROOKE SUBDIVISION

Where opportunity lives

SURVEY CONTROL DATA	
1. HORIZONTAL CONTROL MONUMENTS	OKLAHOMA STATE PLANE COORDINATE SYSTEM -
2. BASIS OF BEARINGS:	LOCAL GRID BEARING
3. VERTICAL CONTROLS (BM):	NAVD 1988
4. SECTION NUMERICAL DESCRIPTION (S-T-R): SECTION 21, T-18-N, R-14-E	



BEFORE YOU DIG CALL OKIE 1-800-522-6543

UTILITIES LOCATION SHOWN ON PLAN AND PROFILE WERE OBTAINED  
ON INFORMATION PROVIDED BY UTILITY SYSTEM OWNER IN  
CONSTRUCTION. PERTAINING TO THE EXISTING SYSTEM, LAUERS MAY NOT BE  
AVAILABLE AT THE TIME OF THE TOP-CORNER. SHOT HOLES ARE FOR CONSTRUCTION ONLY.

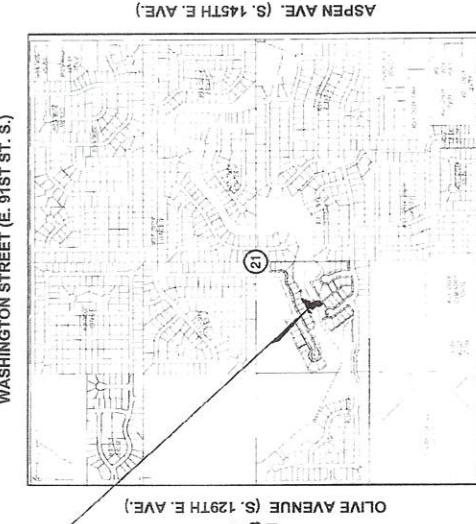
### UTILITY CONTACTS

CITY OF BROKEN ARROW, OKLAHOMA 74012-4407, P.O. F. 445 N. 21ST STREET, BROK. ARK., OKLAHOMA 74012 (918) 295-7000, EXT. 5265 (918) 295-8153, (FAX)	CITY OF BROKEN ARROW, OKLAHOMA 74012-4407, P.O. F. 445 N. 21ST STREET, BROK. ARK., OKLAHOMA 74012 (918) 295-7000, EXT. 4412 (918) 295-3333, (FAX)	CITY OF BROKEN ARROW, OKLAHOMA 74012-4407, P.O. F. 445 N. 21ST STREET, BROK. ARK., OKLAHOMA 74012 (918) 295-7000, EXT. 4412 (918) 295-3333, (FAX)	CITY OF BROKEN ARROW, OKLAHOMA 74012-4407, P.O. F. 445 N. 21ST STREET, BROK. ARK., OKLAHOMA 74012 (918) 295-7000, EXT. 4412 (918) 295-3333, (FAX)	BROK. ARK. COMM. COLLECTIVE, INC. ATTN: JIM HEDGES 1311 E. 51ST STREET TULSA, OKLAHOMA 74112 (918) 746-4556 (918) 285-4278	BROK. ARK. COMM. COLLECTIVE, INC. ATTN: JIM HEDGES 1311 E. 51ST STREET TULSA, OKLAHOMA 74112 (918) 746-4556 (918) 285-4278	BROK. ARK. COMM. COLLECTIVE, INC. ATTN: JIM HEDGES 1311 E. 51ST STREET TULSA, OKLAHOMA 74112 (918) 746-4556 (918) 285-4278	BROK. ARK. COMM. COLLECTIVE, INC. ATTN: JIM HEDGES 1311 E. 51ST STREET TULSA, OKLAHOMA 74112 (918) 746-4556 (918) 285-4278	AT&T, 101 WESLEY 3215 S. 107TH AVENUE OKLAHOMA CITY, OK (918) 525-5451 (918) 525-2955	AT&T, 101 WESLEY 3215 S. 107TH AVENUE OKLAHOMA CITY, OK (918) 525-5451 (918) 525-2955	AT&T, 101 WESLEY 3215 S. 107TH AVENUE OKLAHOMA CITY, OK (918) 525-5451 (918) 525-2955	AT&T, 101 WESLEY 3215 S. 107TH AVENUE OKLAHOMA CITY, OK (918) 525-5451 (918) 525-2955
--	--	--	--	---	---	---	---	---	---	---	---

### CONVENTIONAL SYMBOLS

SECTION LINES	PROPOSED ROAD
RIGHT-OF-WAY LINES	NEW
RIGHT-OF-WAY LINES	EXISTING
FENCES	
OVERHEAD ELECTRIC LINES	
OVERHEAD TELEPHONE LINES	
SANITARY SEWERS	
GAS LINES	
WATER LINES	
UNDERGROUND TELEPHONE LINES	
CABLE TELEVISION LINES	
STORM SEWER	
UNDERGROUND CABLE TELEVISION LINES	
UNDERGROUND ELECTRIC	

BROKEN ARROW CITY COUNCIL	
WATER	MC THURGOOD
VICE MAYOR	SCOTT EUBEL
MEMBER - WARD ONE	DEBRA WHIPPE
MEMBER - WARD THREE	MIKE LESTER
MEMBER - AT LARGE	JONNIE PARKS



### RECOMMENDED FOR APPROVAL

*Kenneth D. Schwab* DATE 06-11-18  
KENNETH D. SCHWAB, P.E., CFM  
ASSISTANT CITY MANAGER - OPERATIONS

ALEX WILLS, P.E., CFM  
DIRECTOR OF ENGINEERING & CONSTRUCTION

*Rocky Henkel* DATE 6/11/2018  
ROCKY HENKEL  
ACTING DIRECTOR OF STREETS/STORMWATER

PROJECT LOCATION SECTION 21, T-18-N, R-14-E, TULSA COUNTY  
485 NORTH POPLAR AVENUE  
BROKEN ARROW, OK 74012

PROJECT LOCATION SECTION 21, T-18-N, R-14-E, TULSA COUNTY  
NEW ORLEANS STREET (E. 101ST ST. S.)

ENGINEERING & CONSTRUCTION DEPARTMENT

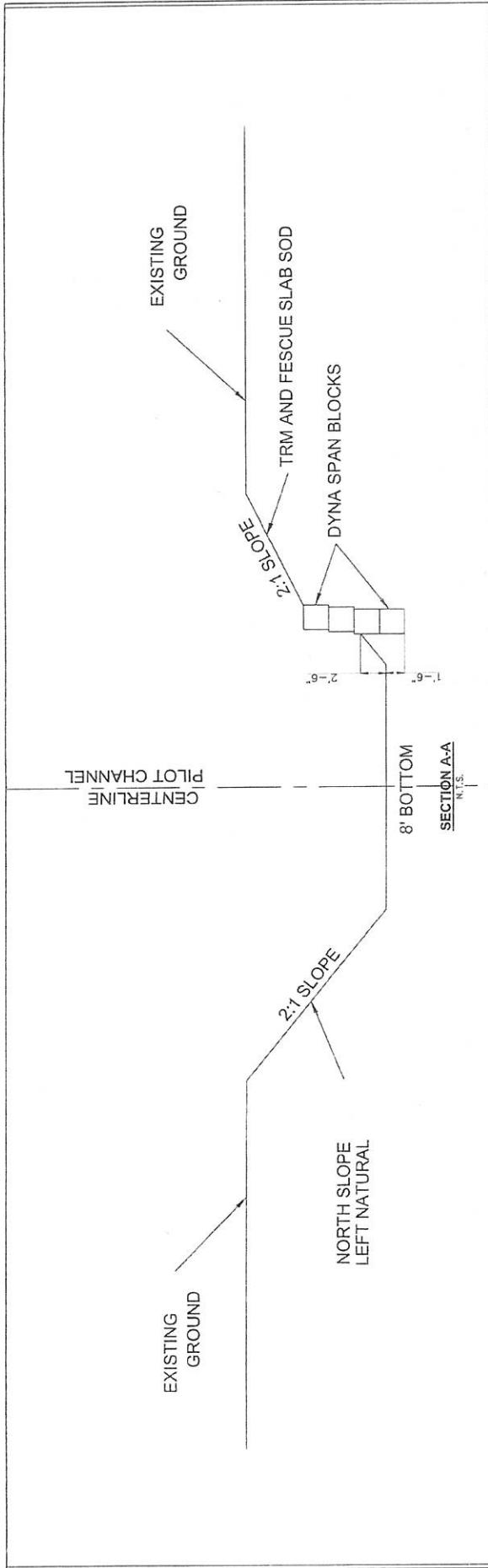
CITY OF BROKEN ARROW STANDARD CONSTRUCTION SPECIFICATIONS, AUGUST 19, 1999,  
SHALL GOVERN ALL CONSTRUCTION AS SUPPLEMENTED BY OKLAHOMA STANDARD  
SPECIFICATION FOR HIGHWAY CONSTRUCTION, APPROVED BY THE DEPARTMENT OF  
TRANSPORTATION, 2009



John H. Herbert, P.E.  
REGISTERED ENGINEER  
17338  
PROFESSIONAL ENGINEER  
TULSA, OKLAHOMA

John H. Herbert, P.E.  
REGISTERED ENGINEER  
17338  
PROFESSIONAL ENGINEER  
TULSA, OKLAHOMA





PAY QUANTITIES			
ITEM	SPEC NO.	DESCRIPTION	UNIT QUANTITY
1	220(A)	SOLID SLAB SOD	S.Y. 182
2	303	AGGREGATE BASE TYPE "A"	C.Y. 9
3	414	CLASS "A" CONCRETE, 3,000 PSI, FOR DYNA SPAN BLOCKS	C.Y. 55
4	228.6	TURF REINFORCEMENT MAT	S.Y. 192
5	230	FESCUE SLAB SOD	S.Y. 1,966
6	232	HYDRODITCH	S.Y. 6,800
7			L.F. 734

DATE	REVISIONS	CITY OF	RUSHBROOKE DRAINAGE		SECTION	DRAWN BY	APPROVED	DATE	DRAFTED	DATE
			W	H						
		BROOKEN ARROW	10'	10'	TYPICAL SECTIONS					
		Where opportunity lives	10'	10'						

**SITE PREPARATION NOTES**

FOR BOTH SLOPE AND CHANNEL APPLICATIONS, THE SITE MUST BE SHAPED TO THE DESIGN SPECIFICATIONS (GRADE, GEOMETRY, SOIL COMPACTION, ETC.) THE AREA SHOULD THEN BE DRESSED TO BE FREE OF SOIL CLOUDS, CLUMPS, ROOTS, STUMPS, ROCKS, OR VEHICLE IMPRINTS OF ANY SIGNIFICANT SIZE THAT WOULD PREVENT TRM FROM LYING FLUSH TO SURFACE CONTOURS.

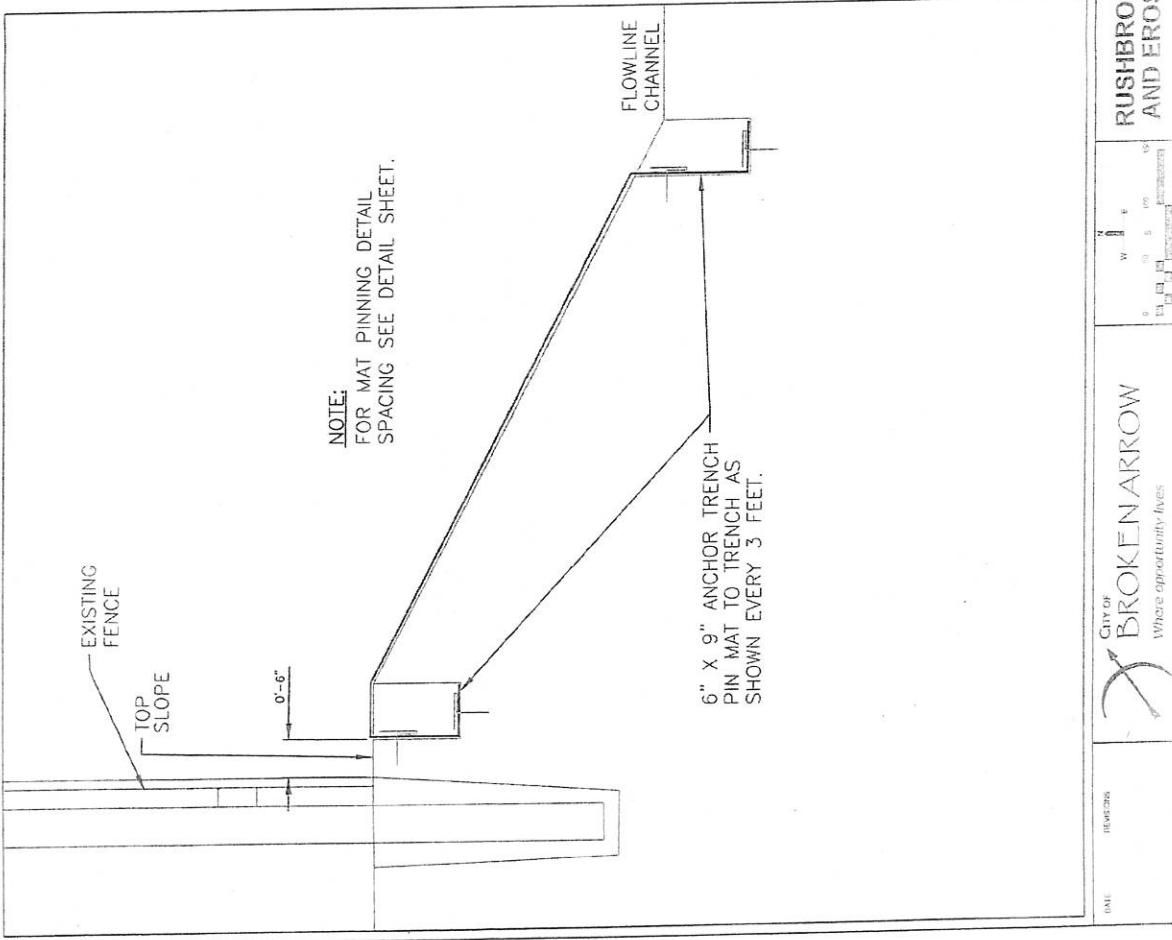
**ANCHOR TRENCH NOTES**

ANCHOR TRENCHES ARE REQUIRED TO SECURELY FASTEN THE TRM TO THE GROUND SURFACE AND TO PREVENT UNDERMINING FROM EROSION BEYOND THE PROTECTED ZONE. ANCHOR TRENCHES ARE INSTALLED AT LEAST 3 FEET BEYOND THE CREST OF THE SLOPE IN A SLOPE APPLICATION. IN CHANNEL APPLICATIONS, THE INITIAL ANCHOR TRENCH IS INSTALLED AT THE BEGINNING OF THE CHANNEL (LOWEST ELEVATION) AND INTERMEDIATE CHECK SLOTS ARE SPACED AT APPROXIMATELY 50 FOOT INTERVALS UPSTREAM-DEFENDING ON FLOW CONDITIONS AND WHETHER OR NOT THE TRM IS SOIL FILLED. THE ANCHOR TRENCH/INTERMEDIATE CHECK SLOTS SHOULD BE AT LEAST 6-9 INCHES WIDE AND 6-9 INCHES DEEP. THE TRM IS INSTALLED INTO THE TRENCH AND FASTENED AT THE BOTTOM OF THE TRENCH WITH STAPLES/PINS SPACED 3 FEET APART (MAXIMUM). THE ANCHOR TRENCH/INTERMEDIATE CHECK SLOTS ARE THEN BACK FILLED AND COMPACTED IN A MANNER THAT DOES NOT DAMAGE THE TRM.

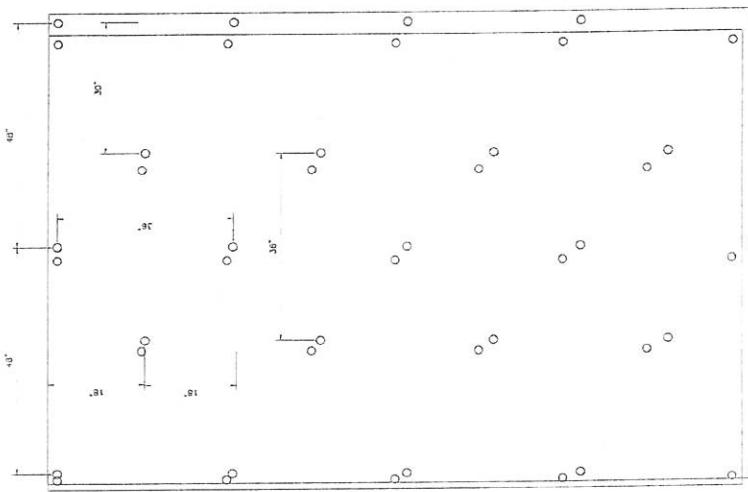
**INSTALLATION NOTES**

ONCE ANCHORED, DEPLOY THE TRM BY ROLLING DOWN THE SLOPE OR UP THE CHANNEL OVERLAPS (EDGE TO EDGE) BETWEEN THE ROLLS SHOULD BE 3 TO 4 INCHES. THE (END TO END) SPLICE BETWEEN ROLLS SHOULD BE 2 TO 3 FEET AND SHINGLED IN THE DIRECTION OF THE WATER FLOW. ALWAYS SECURELY FASTENING TO THE GROUND THE EDGES OF THE TRM AND OVERLAPS WITH INTERVALS OF 3 FEET (TO 5 FEET, DEPENDING ON THE GEOMETRY OF THE SLOPE OR CHANNEL). SECURELY FASTEN DOWN THE CENTER OF EACH ROLL, STAGGERING CENTERLINE FASTENERS BETWEEN THE OUTSIDE FASTENERS WITH A SPACING INTERVAL OF 3 TO 6 FEET. ANCHORING PATTERNS WILL VARY DEPENDING UPON APPLICATION, SOIL TYPE, SLOPE OR CHANNEL SLOPE, GEOMETRY, ETC. RATHER THAN TRY TO DETERMINE THE ANCHORAGE ON A PROJECT BY PROJECT BASIS, IT HAS BECOME STANDARD PRACTICE TO RELY ON EMPIRICALLY DERIVED CHARTS, SUCH AS CHART 1 AND 2 AS SHOWN IN ANOTHER DETAIL.

NOTE:  
FOR MAT PINNING DETAIL  
SPACING SEE DETAIL SHEET.



STAPLE PATTERNS FOR SLOPES AND CHANNELS  
LESS THAN 3:1



1.5 TO 2 STAPLES PER SY.

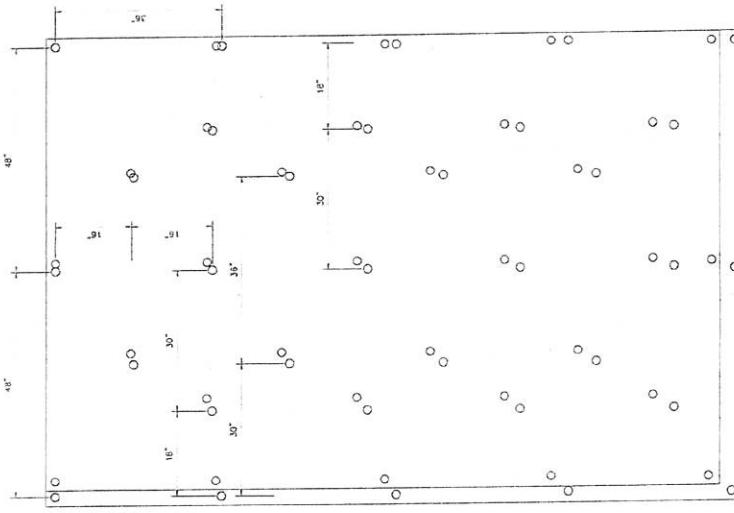
*FOR HYDRO-MULCHING INSTALL TRM. THEN SPRAY ON TOP OF THE TRM.*

**FOR SOD INSTALL THE TRM. THEN FILL WITH SOIL AND COMPACT. THEN PLACE SOD ON TOP AND STAKE IN PLACE**

SEE ODOT STDS. - R1,R2,R3

## STAPLE PATTERNS FOR SLOPES AND CHANNELS

### GREATER THAN 3:1



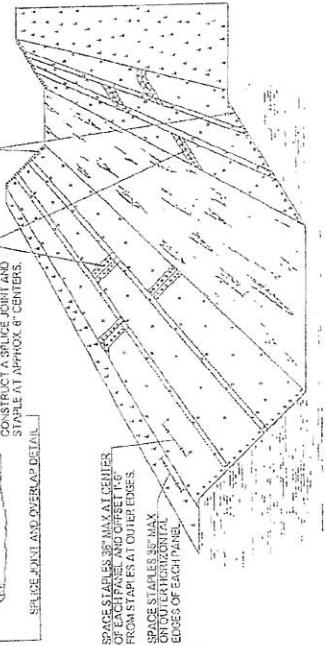
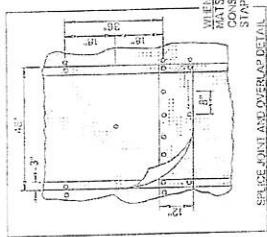
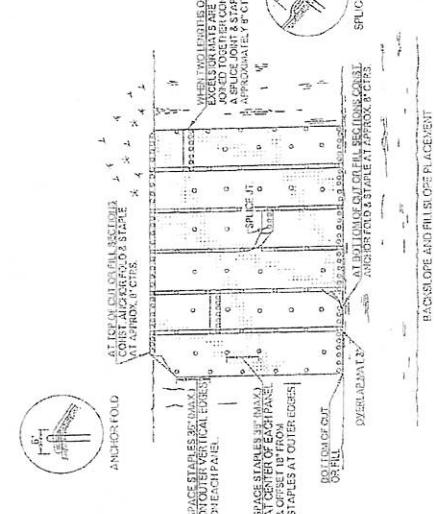
TRM: PROPEX "PYRAMAT" OR  
APPROVED EQUAL.

2.5 TO 3 STAPLES PER SY

*FOR SOD INSTALL THE TRM. THEN FILL WITH SOIL AND COMPACT. THEN PLACE SOD ON TOP AND STAKE IN PLACE*

## TRM DETAILS

GENERAL CONTRACTOR  
SUBCONTRACTOR  
DATE



CHANNEL PLACEMENT

GENERAL NOTES

- ALL CONSTRUCTION AND MATERIAL REQUIREMENTS SHALL BE IN ACCORDANCE WITH THE 2010 OSB STANDARD SPECIFICATIONS.
- THIS SPECIFICATION SHALL BE USED FOR SUBDIVISIONS WHICH REQUIRE USES APPROVED BY THE LOCAL INSPECTOR.
- EXCEPT AS NOTED, ALL REQUIREMENTS ARE TO BE OBSERVED.

FOR OTHER SIZES OR TYPES,  
SEE SECTION 301.

SLOPES AND JOINTS

15% MAX.

*John V. [Signature]*

JOHN V. [Signature]

JOHN V. [Signature]

JOHN V. [Signature]

BASIS OF PAYMENT	
ITEM NO.	UNIT
33.63	EA/25 SQ FT

JOHN V. [Signature]

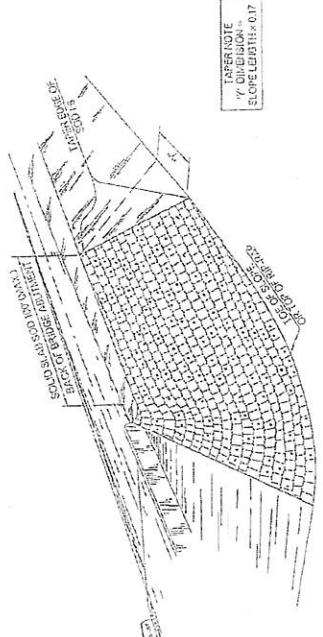
JOHN V. [Signature]

JOHN V. [Signature]

JOHN V. [Signature]



CLASSICAL TREATMENT OF TRANSPORTATION

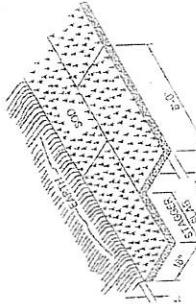


TYPICAL PLACEMENT OF SOLID SLAB SODDING ON FILL SLOPES, APPROACHES TO OVERPASSES AND BRIDGES.

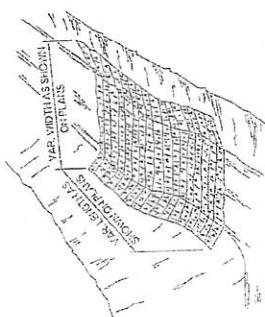


TYPICAL PLACEMENT OF SOLID SLAB  
SUSPENDED AT STRUCTURE HEADWALLS

EENHOVEN NOTES



SOI II SLAB SODDINS  
(MARCH 1 THRU AUGUST 31)  
THE PLACEMENT OF SOLID SLAB SOO SHALL  
BE RESTRICTED TO THE PERIOD FROM MARCH  
1, 1968, THROUGH AUGUST 31, UNLESS OTHERWISE  
APPROVED BY THE ENGINEER.



#### TYPICAL PLACEMENT OF COLD SLAB SODDING IN DITCHES

BASIS OF PAYMENT		UNIT SY
ITEM NO.	ITEM	
240(A)	SOLID STAR BOMB	

Calif. 4  
1904-1905  
1905-1906  
1906-1907



DYNA SPAN BLOCKS

