

Country Place HOA Board Meeting

Minutes

May 2, 2016

The regular meeting of the Country Place HOA Executive Board was held on Monday, May 2, 2016 at the Pioneer Library with 6 of the 7 board members present.

New business brought before the board included a report that Terra Scapes had found several needed repairs in our irrigation system totaling around \$1,000 and it was decided to proceed with the repairs.

It was also agreed that the HOA board should approve the purchase of QuickBooks software for our Board treasurer's use.

There was some discussion on where regular meetings could be held and how they could be publicized to the residents. It was decided that a letter would be written introducing the new board and would contain all of the necessary information regarding meeting dates, times, and public participation in areas of committees. Committees needed in the near future are Welcome, Architectural/Code Enforcement, and Social Planning.

Unfinished business included setting dates and times for executive board meetings as well as format. It was decided that the first Monday of every month would serve as meeting dates unless that Monday happened to be a holiday. In that event, the following Monday would serve as the meeting date. All meetings will take place at 7:00pm with location to be determined. The dates for the next 3 meetings will be June 6, July 11, and August 1.

There were no comments from the public.

Respectfully submitted,

Rebecca Upshaw
Country Place HOA Secretary