Country Place HOA Board Meeting

<u>Minutes</u> July 11, 2016

The regular meeting of the Country Place HOA Executive Board was held on Monday, June 11, 2016 at the Pioneer Library with 6 of the 7 board members present. Also joining were 6 guests from the Country Place Community.

The meeting was called to order by President, Steve McKenzie followed by the reading and approval of the minutes by the Secretary.

Unfinished business discussed included the neighborhood's participation in the National Neighbors Night Out and the formation of a committee to set a budget and itinerary. Other Unfinished business was a late fee waiver policy brought forward by Treasurer, Courtney Vieta stating that "homeowners fees are due by the last day of February annually. The grace period ends on the 15th day of April each year. A late fee of \$10 will be assessed for any payments not postmarked by April 15th. If a homeowner has been assessed a late fee, that homeowner may request, in writing, for the fee to be waived. This will be granted to any homeowner once their account has been paid to date (except for the late fee) and will only be granted to each homeowner one time. Once a home has been sold to a new homeowner, then the one-time late fee waiver will be available to the new homeowner." The policy was voted on and approved.

New business discussed was regarding an estimate from Terra Scapes to repair the neighborhood irrigation system totaling \$2,340. It was agreed that repairs should commence.

There were a few questions from the public regarding code enforcement for yards and fences, solicitation, and clarification on landscaping.

Respectfully submitted,

Rebecca Upshaw Country Place HOA Secretary