

Country Place HOA Board Meeting

Minutes

August 1, 2016

The regular meeting of the Country Place HOA Executive Board was held on Monday, August 1, 2016 at the Pioneer Library with 6 of the 7 board members present. Also joining were 5 guests from the Country Place Community.

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

A financial statement was read by the Treasurer. Questions were raised regarding the necessity of pond maintenance. After brief discussion, the financial statement was accepted by unanimous vote.

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. Also discussed was the installation of committees. It was agreed there would be a sign up form at subsequent meetings for community members to sign up.

Board member Grant Bivens gave an update regarding the neighborhood website and made the recommendation to change hosts when the contract expires in January which would save the community money. He proposed purchasing software for web building at a cost of \$199/year with a one-time fee of \$249. The purchase was approved.

New business discussed included the appointment of Courtney Vieta as President of the board following Steve McKenzie's resignation. She will continue to act as Treasurer as well as assume the duties of President for the duration of the term.

Respectfully submitted,

Rebecca Upshaw
Country Place HOA Secretary