

Country Place HOA Board Meeting

Minutes

November 7, 2016

The regular meeting of the Country Place HOA Executive Board was held on Monday, November 7, 2016 at the Pioneer Library with four of the six members of the board present. Robert Norman and Rebecca Upshaw were absent. Also joining were six 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 Grant Bivens.

Courtney Vieta read the monthly financial statement. Afterwards a community member asked to have a line item added to the financial statement with the current balance of the checking account. After brief discussion, the financial statement was accepted by unanimous vote.

The National Neighbors Night Out event was discussed and agreed to be a success and something to continue doing annually.

The Southwest pond project was discussed and Ideal Homes is continuing to handle the relocation of sediment from the North side of the pond to the South side of the pond to prevent drainage issues in years to come.

Donna Coleman spoke to Terrascapes about the current service being received and the owner will be coming out to review irrigation repairs as well as discuss issues. Donna is also collecting bids from additional lawn care companies for the 2017 year.

The need for members to volunteer for the nominating committee was brought up as this committee will elect members to vacant board positions in the upcoming term cycle.

The December meeting location might be moved due to the libraries two large meeting rooms being booked on December 5. The Moore library is also booked on that date so Donna will be checking the availability to meet at Southgate Baptist Church (740 SW 4th St).

The website updates were discussed. The new forms system is switched over and will be activated pending integration with Paypal to be ready for 2017 dues collection.

Having signs made to announce meetings was brought up and it was agreed to have signs made.

No new business was presented.

Respectfully submitted,

Grant Bivens

Country Place HOA Board Member