

Country Place HOA Board Meeting

Minutes

December 5, 2016

The regular meeting of the Country Place HOA Executive Board was held on Monday, December 5, 2016 at Southgate Baptist Church with 3 of 5 members of the board members present. Also joining were 12 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 was presentation of bids for lawn service in which bids were given from Terra Scapes (our current company), Complete Lawn Worx, and Wee Can Mow. It was voted to remain with Terra Scapes for this year with the stipulation that there would be constant communication with the company regarding items not being attended to properly.

Also discussed under unfinished business was the need for committee members and board members. A few members of the community have expressed interest in being a part of a committee or board.

Finally, under unfinished business, it was reported that Phase 1 of the pond project is complete with phase 2 due to be completed soon. After this, the rest of the Country Place common areas and land will be deeded over to the HOA.

New business discussed was the purchase of signs for announcing meetings. Joe Tuttle volunteered to seek price quotes for those.

Also discussed under new business was the need for a treasurer for the future with the option of hiring an accounting service. Courtney Vieta presented samples of charges from companies that are familiar with HOA finances. No vote was made, only discussion.

We had a special presentation from Master Sergeant Brackeen of the Oklahoma City Police Department. He gave us an update regarding crime in our community and offered several tips for protecting our homes and investments from criminals. Those tips included: 1) Not leaving items visible in the car if leaving it parked outside including change, phone chargers, etc. 2) When parking outside, take all items inside including the garage door opener. 3) If leaving things in the trunk of your car, put them in the trunk before you reach home in case someone is watching your home. 4) Get to know your neighbors on both sides and behind you so you know who belongs where. 5) Write down serial numbers of valuables or create a personal identification number to etch on the back of valuables for later identification should they be stolen. There was good discussion with Msgt. Brackeen and it was very helpful.

Respectfully submitted,

Rebecca Upshaw
Country Place HOA Secretary