

## Country Place HOA Board Meeting

Minutes

February 6, 2017

The Annual Meeting of the Country Place HOA Executive Board was held on Monday, February 6, 2017 at the Pioneer Library with 4 of 5 members of the board members present. Also joining were 15 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 Board Member Grant Bivens in place of the Secretary.

A financial statement was read by the Treasurer. After brief discussion, the financial statement was accepted by unanimous vote.

Under unfinished business, a vote was taken to hire Aria financial to manage our HOA's accounting needs. Courtney mentioned that Aria will hopefully be able to collect on unpaid dues which adds up to a significant amount of money. The vote passed favorably.

The Audit Committee presented a review of the financial statements, bank ledger and other documents and all was found to be in good order.

Signs have been purchased announcing HOA meetings and were used to announce this evening's meeting.

Finally, under unfinished business, nominations were presented for the three open board positions of President, Secretary, and Member-at-large. Nominations were: President-Jim Lennarson, Secretary-Rebecca Upshaw, Member-at-large-Eric Jensen.

New business entailed the election of board members. The entire slate of nominations was accepted and the Board now stands thus:

President: Jim Lennarson

Vice President: Joe Tuttle

Treasurer: Courtney Vieta

Secretary: Rebecca Upshaw

Members-at-large: Grant Bivens, Donna Coleman, and Eric Jensen

Finally, under new business, the proposal was made that meetings occur every other months rather than every month and the proposal was balloted favorably. The next regular meeting of the Country Place HOA will be April 3, 2017 at the Pioneer Library.

There were several suggestions from the community including:

Decorating the entrances for the winter holidays – volunteers have come forward to coordinate lights, etc.

A resident brought up the possibility of having a neighborhood garage sale – this will be discussed more in depth in the near future.

The fence along 134<sup>th</sup> is leaning in some areas – Donna Coleman will speak with Ideal Homes to ask about warranty repairs.

Grant replaced all of the bulbs in the west 134<sup>th</sup> street entrance lights and will install a photo sensor at the east 134<sup>th</sup> street entrance. It appears that this entrance does not have electricity on both sides of the entrance and that will be looked into.

Thanks, also, to Grant for redesigning and updating the community website, [www.countryplacehoa.com](http://www.countryplacehoa.com). It looks fantastic!

As was mentioned last meeting, the pond project is completed and we are awaiting the deed from Ideal Homes.

Respectfully submitted,  
Rebecca Upshaw  
Country Place HOA Secretary