

Country Place HOA Executive Board Meeting

Minutes

April 3, 2017

The regular business meeting of the Country Place Home Owners' Association was held Monday, April 3rd, 2017 at 7:00pm at the Pioneer Library with 6 of the 7 board members present. The meeting was called to order by President Jim Lennarson. The minutes from the previous meeting were read and approved with one correction changing the name of Terri Clanton to Teddi Clanton with regards to the Aria Real Estate management group.

The financial statement was read by the treasurer with no discussion following. A statement from Aria is to be expected at the June meeting.

Discussion regarding the neighborhood-wide garage sale commenced with board members giving the members of the community the go ahead to plan the event.

Board member Donna Coleman updated those present on the Cox repairs to the sprinkler system at the neighborhood entrances. Following, there was heavy discussion regarding the disrepair of the fence along SW 134th. The topic was tabled until the next meeting to allow the board to research the Covenants and come to a mutual understanding of what is covered.

Community member Christina Williams expressed interest in being a part of the neighborhood Welcoming Committee and it was recommended that a Community Interest paragraph be added to the website.

Contracts and budgets were approved for TurnPro Aquatics for water monitoring and TerraScapes for lawn care. The budget for TurnPro is \$3,000 with an actual cost of \$2,421 and the budget for TerraScapes is \$17,000 with an actual cost of \$16,202.

The Board voted to change the HOA's registered agent from Gene McKown to Teddi Clanton of Aria Real Estate Group and also passed a motion to apply for a trade name for "Country Place Homeowners Association at the cost of \$25. Other recommendations discussed and approved were:

- To obtain Director's and Officer's insurance coverage at \$500-\$900/year
- To update insurance coverage to include Common Area B
- To obtain an engineer's inspection report for Common Areas A & B

Community members then brought forward concerns regarding replanting grasses at the Penn entrance, fence disrepair along SW 134th, and run-off water/trash buildup on shore of the retention pond in Common Area B.

No other business was discussed.

Respectfully submitted,

Rebecca Upshaw
Country Place HOA Secretary

Date: _____