

## Country Place HOA Board Meeting

### Minutes

August 7, 2017

The regularly called Board Meeting of the Country Place Home Owners' Association was held on Monday, August 7, 2017 at 7:00 pm at the Pioneer Library with 6 of the 7 board members and 12 members of the community present. The meeting was called to order by board president Jim Lennarson after which the secretary read the minutes from the previous meeting. The minutes were approved as read.

Board treasurer Courtney Vieta presented the latest financial report from Aria Management.

It was proposed and approved that we host a Neighborhood Night Out event in conjunction with the Oklahoma City area neighborhood association national yearly event on September 12<sup>th</sup>, 2017 from 6:30 – 8:30 in the neighborhood park. A budget of \$250.00 for the event was also approved.

**Secretary's note: later it was decided to cancel this event due to not having obtained liability insurance on time. We will pursue this event again next year.**

There was some discussion regarding unresolved invoices between TerraScapes, Cox, and Ideal Homes as to whether we go ahead and pay them or wait for more information. It was decided that we do some further research into the charges before they were paid.

Other discussion included possibly adding to TerraScapes scope of work to include removing ivy and trimming bushes/trees overhanging the fence on SW 134<sup>th</sup>.

The Welcoming Committee published a brochure to be handed out to new residents in our neighborhood.

The following insurance items were discussed and approved:

a) Drop the insurance coverage of the split rail fence between Common Area B and homes on Wagon Boss Rd and turn some of the maintenance over to the homeowners.

b) Reduce the Policy Deductible from \$10,000 to \$2,500.

The following modifications to Lawn Maintenance at Common Area B were discussed and approved:

a) Reduce area of finish cutting and increase area of brush hogging.

b) Include SW corner of Common Area B in brush hogging requirement twice per year at a cost of \$500 per service.

Finally, the board will begin preparing the 2018 Budget with a preliminary budget to be presented at the October 2<sup>nd</sup> board meeting and a Final Budget by December 4<sup>th</sup>.

There was no other business discussed.

Respectfully submitted,

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Date:

Rebecca Upshaw  
Country Place HOA Secretary