

Country Place HOA Board of Directors Meeting Agenda
Date: June 4, 2018 Time: 7:00 pm
Location: Pioneer Library, 2201 SW 134th St., OKC OK 73170

1. Call to Order/Roll Call – Mr Lennarson, Ms Sanders, Mr Bivens, Ms Coleman, Mr Jensen, Mr Vieta

2. Immediate Action Items

- A. Board approval of minutes from previous meeting - (Mr Bivens)
- B. Financial Report - (Ms Sanders)
 - 1. April 2018 Financials
 - 2. Resolution creating a second banking account dedicated for HOA Reserve; need two signatories; recommend both to be Aria employees?
- C. Committees
 - 1. Landscaping – (Mr Lennarson) Mole preventatives, Haystack Lane @ SW 134th; Received quote for Mole & Gopher Control, 6 treatments per year at \$65/treatment or \$390/year, Cost is not in the budget
 - 2. Welcoming – (Mr Lennarson) List with 50 new homeowners since July 31, 2016
 - 3. Neighborhood Night Out - (Mr Lennarson) Tue, 11 Sep 18?
 - 4. Covenants – Formation authorized by HOA Bylaws, 3 to 7 members
 - 5. SW 134th Street Fence – Responsibility for Maintenance & Repair?

3. Common Area Management – (Mr Lennarson)

- A. Common Area A owned by Vero Investment, Common Area C by Terra Verde Developer LLC
- B. Concrete pipe repair at Area A – resolve with Vero Investment
- C. Clean up branches along shore – TerraScapes?
- D. Playground – Mark Vieta making monthly inspections of equipment

4. HOA Board Meeting Frequency – (Ms Coleman) Quarterly Vs Bi-monthly (Feb, May, Aug, Nov?)

5. Trailers in Driveways – No long term parking, trailers, etc. (Covenants Para 11, Sec 1,2,8,10,11,12 Para 13, Sec 3,4,5,6,7,9)

6. Adjournment to Executive Session if necessary