

Country Place HOA Board of Directors Meeting Agenda
Date: August 6, 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 - (Ms Sanders)
- B. Financial Report - (Ms Sanders)
 - 1. June 2018 Financials
 - 2. Second banking account dedicated for HOA Reserve; awaiting drafting of a resolution
- C. Committees
 - 1. Landscaping – (Mr Lennarson)
 - a) No known current mole/gopher activity
 - b) 134th Street sprinkler usage up – Avg \$220/mo but \$350 for July (water leak?)
 - c) Wagon Boss Rd (Common Area B) water meter removal - \$20/mo (sprinklers not used)
 - 2. Covenants – Committee formation authorized by HOA Bylaws, 3 to 7 members
 - 3. SW 134th Street Fence – Responsibility for Maintenance & Repair (Open Item?)
 - a) HOA replaced 3 fence posts in 2017 @ \$450 and 5 fence posts in 2018 at \$570
 - b) Survey homeowners backing up to SW 134th St, what do they think? Report to Board?
 - 4. Neighborhood Night Out – Currently No Activity (\$250 budgeted)
 - 5. Welcome – Currently No Activity (\$0 budgeted)

3. Common Area Management – (Mr Lennarson)

- A. Common Area A owned by Vero, Area C owned by Terra Verde – Rob Green “working” it
- B. Playground – Mark Vieta making monthly inspections of equipment – Filing of reports?
- C. Common Area A Pond complaints, mosquitos & smell (Contractor says OK after rain, Aug 1st)

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

5. Neighbor Questions/Comments –

6. Adjournment to Executive Session if necessary