

## Country Place Home Owners Association (HOA) Special Board Meeting Minutes, January 9, 2019

A Special Meeting of the Country Place HOA Board was held on January 9, 2019 at 7:00 pm at the residence of the Board President. The purpose of the meeting was to prepare for the Annual Meeting of the Members, February 4, 2019. All members of the Board were present, including Mr Lennarson, Ms Sanders, Mr Bivens, Ms Coleman and Mr Vieta. Mr Lennarson called the meeting to order.

It was discussed that 3 of the Board members had been elected at meetings without a quorum, contrary to the requirements of the Bylaws and Declarations. As a result, it was decided that Mr Lennarson, Ms Sanders, and Mr Vieta would be included on a slate of nominees for election to the Board at the Annual Meeting.

Mr Lennarson asked the Board members if any could attend the review of finances at Aria's office on January 21, 2019. This was a convenient day for Mr Lennarson as it is a federal holiday but Aria's office would be open. There were no volunteers so Mr Lennarson said he would represent the Board at the review.

There was a lengthy discussion concerning the frontage fence along SW 134<sup>th</sup> Street. Ms Coleman had brought 3 proposals for fence maintenance to the November 5, 2018 Board Meeting and this was a time for the Board to consider the proposals together, as a group. As a result, it was decided that a resolution be written to continue maintaining the fence while also considering changes to the Association Bylaws or Covenants to clarify responsibilities for the upkeep of the fence. Mr Lennarson agreed to draft the Resolution for discussion at the Annual Meeting of Members.

No other business was discussed.

The Special meeting was adjourned.

Respectfully submitted,

*Robert G. Bivens*

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Date: January 12, 2019