

**Country Place Home Owners Association (HOA)  
Quarterly Meeting Minutes of August 5, 2019**

The Quarterly Board Meeting of the Country Place HOA was held on August 5, 2019 at 7:00 pm at the Southgate Baptist Church Family Life Center with 5 of 5 Board members present. Seven members of the community were also present. Mr. Lennarson called the meeting to order. Ms. Coleman reported that printed Minutes from the previous meeting were available for those present. Time was allocated for all those present to read the minutes silently. There was no comment and the minutes were approved.

Mr. Lennarson introduced a new Board Member, Mr. Mike Rust. Mr. Rust was appointed as Assistant Secretary per Article 4.1 of the Bylaws which allows the Board to appoint officers, including Assistant Secretaries, to perform such duties as the Board prescribes. Mr. Rust has lived in Country Place for over 21 years.

Ms. Sanders presented the Financial Report with Aria's Balance Sheet and Profit & Loss Sheets for June 2019 (Attachments 1, 2 & 3). There were no comments.

Ms. Coleman attempted on multiple occasions via email to reach out to Ms. Standifer regarding the gathering of information for the Playground Rules Signs and received no response. Mr. Lennarson announced that Ms. Coleman would take on the issue of design, purchase and installation of a Playground Rules Sign. Board members will review the sign design prior to purchase of the sign(s).

Mr. Lennarson addressed the issue of HOA information technology. There was much discussion concerning the various aspects of the internet that were previously directed and managed by Mr. Zivens and that are needing continued direction and management.

SW 134<sup>th</sup> St Fence Maintenance/Management-Discussion was made during the meeting regarding the long-term maintenance/management of the SW 134<sup>th</sup> Street Fence. It was decided that metal fence posts will be installed, when needed to be replaced, with metal fence posts on the homeowner's side and keep existing wood posts for decorative purposes only. Mr. Vieta will look at potential future repair options/costs.

Playground wood chips-Mr. Vieta will get quotes for wood chip replacement for the playground. It is not budgeted but it was noted in the meeting there is a \$500 line item in the budget for playground repair.

Neighbor's discussion-Incentive for attendance

Neighbor's discussion-Different time for meeting

Adjournment- Mr. Lennarson made a motion to adjourn the meeting at 8:05 P.M. Mr. Rust seconded the motion.

Respectfully submitted,

  
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Date: November 4, 2019