

Country Place HOA Members Annual Meeting Agenda
Date: May 6, 2019 Time: 7:00 pm
Location: Southgate Baptist Church Family Life Center, 740 SW 4th St., Moore, OK 73160

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

2. Immediate Action Items

- A. Board approval of minutes from previous meetings Feb 12th and 18th - (Mr Bivens)
- B. Financial Report - (Ms Sanders)
 - 1. March 2019 Financials
- C. Covenants concerning Commercial Vehicle parking – (Mr Lennarson)
 - 1. Overlap with OKC Code, Municipal Code Chapter 59, Section 10450
- D. Playground rules signs – (Mr Bivens)
 - 1. Board members please review the Park Sign Options handouts that Mr Bivens provided at the Feb 12th Board Meeting and also with a recent email and be prepared to discuss the wording, purchase and installation of signs)
- E. Street Signs: 1) Speeding; 2) Bus stops; & 3) Children at Play.(Ms Coleman and Ms Standifer)
 - 1. Ms Standifer contacted the Oklahoma City Street Dept and was given the procedure for obtaining “Caution Children at Play” signs. The HOA must decide where they would like the sign or signs placed, obtain written permission from home owners on whose property the signs would be placed, then submit a map showing the area streets and sign locations. The request and map will then be submitted to the Streets Engineer for approval. After approval, the HOA must purchase the proper signs from a vendor for the city to install.
- F. Median landscaping work completed on SW 140th Street (Ms Coleman)

3. Neighbor Questions/Comments

4. Adjournment to Executive Session if necessary