

Country Place HOA Quarterly Board Meeting Minutes

Date: 11/2/20 Time: 7PM

**Location: Southgate Baptist Church Family Life Center, 740 SW 4th St.
Moore, OK 73160**

- 1. Call to Order.** The quarterly meeting for the association was called to order at 7:00 pm by Mike Rust on 11/2/2020 at the Southgate Baptist Church Family Life Center (740 SW 4th St, Moore, OK 73160).
- 2. Roll Call and Quorum.** Those board members present were Mike Rust, Mark Vieta, and Rene Sanders. Donna Coleman resigned after the 8/3/20 meeting. Five homeowners were present. 3 of 3 board members is a quorum. By Bylaw 3.12.
- 3. Approval of the Agenda.** The agenda was approved in a motion by Mark and seconded by Rene, carried unanimously.
- 4. Approval of the Minutes.** The 8/3/20 meeting minutes were approved by a motion by Mark and seconded by Rene, carried unanimously.
- 5. Committee Reports.** None.
- 6. Treasurer's Report.** Rene Sanders went over the July – Sept financials.
- 7. Old Business.**
 - a. There will not be a special assessment vote, based on legal councils advise.
- 8. New Business**
 - a. Nominate and fill the open board position. By Bylaw 3.6.
 - i. Brad Boyington was appointed to the board (replacing Jim Lennerson) by a motion by Mike Rust and seconded by Mark Vieta, carried unanimously.
 - ii. Angela Carter was appointed to the board (replacing Donna Coleman) by a motion by Mike Rust and seconded by Mark Vieta, carried unanimously.
 - b. Tree trimming after last week's ice storm.
 - i. Brad Boyington will be reaching out to Terrascapes for a quote.
 - c. Find a new location for meetings, starting with the 5/3/21 meeting.
 - i. Mike Rust looking for a new location.
 - d. Discuss some type of group chat for decimating neighborhood information.
 - i. Remind.com and Google Voice were brought up as possible options, Brad is looking into their viability.
 - e. Determine what current board members will be opting to run for reelection.
 - i. There will be two (of the five) board members not running for reelection in Feb 2021.

9. Homeowner Opportunity. A homeowner brought up the idea of rewriting our covenants so that they were uniform across the neighborhood and updating the by-laws to remove outdated language. They are looking into the differences between all of the covenants. There was some discussion about replacing the fence along SW 134th. St.

10. Adjournment. The meeting was adjourned at 8:10 pm in a motion by Rene Sanders, seconded by Angela Carter, carried unanimously.

X  11/2/20

Mark A. Vieta
Member At Large