

THE HOMEOWNERS' ASSOCIATION OF COUNTRY PLACE, INC.
Board of Directors Meeting Minutes
July 22, 2020

CALL TO ORDER: The meeting was called to order by President Bill Martin using the GoToMeeting.com meeting platform at 6:30 pm.

DETERMINATION OF QUORUM AND CONFIRMATION OF PROPER MEETING NOTICE: Present were President Bill Martin, Vice President Annette Kirshner, Secretary Carol Wyatt-Evens, Treasurer Doug Miller, and Director Roy Landers. A quorum was established. Also present was Linda Chapman, CAM, CMCA®, representing Argus Property Management. The meeting notice was posted 48 hours prior to the meeting date in accordance with the Florida Statutes.

APPROVAL OF PREVIOUS MINUTES:

- A *motion* was made by Doug Miller, seconded by Roy Landers, to approve the minutes of the February 26,, 2020 Board meeting. *The motion passed unanimously.*

OFFICER REPORTS:

Treasurer: Doug Miller reported on the June Financials

COMMITTEE REPORTS:

Aquatic: Bill Martin reported that Jim Butterworth is getting proposals for adding aquatic plants to both ponds and will present them at the October meeting.

Architectural Review: A new roof, new fence, paint job, and driveway repair were recently approved by the committee.

Landscape: Chris Mayer summarized the summer landscaping projects that she reported on in the July Newsletter. Mulch will be added to the Lake Beneva and County Place Lane areas.

OLD BUSINESS:

Country Place signs: The Board discussed how to proceed on the signs project but did not make any decisions.

NEW BUSINESS:

Durfee property: Robin Durfee was notified on July 7 that the property needs to be mowed. A violation notice was sent on July 13. Robin replied that the property would be mowed on July 22. As of tonight's meeting, it was not mowed. There is a contract on the property, and the closing is scheduled for July 30. The buyers were informed that if the lot is not cleared before closing, they will be expected to get the job done quickly after they close on the property.

Mailbox posts: Due to the difficulty in finding someone to build the mailbox posts to the specifications in the Declaration, the Board discussed changing the post design to one that can be bought commercially.

Preserve trees: An owner requested that two trees in the preserve be removed because they are close to his property, and he is concerned that his home could be damaged if they fall down during hurricane season. It was the consensus of the Board to have an arborist evaluate the trees to determine how likely it is that they would fall down during a storm before responding to the owner.

HOMEOWNER COMMENTS: Homeowners were given the opportunity to make comments on agenda items.

NEXT BOARD MEETING: August 26.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:48 pm.

Respectfully submitted,
Linda Chapman, CAM, CMCA ®
Community Association Manager