

THE HOMEOWNERS' ASSOCIATION OF COUNTRY PLACE, INC.
Board of Directors Meeting Minutes
August 26, 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, Secretary Carol Wyatt-Evens, and Director Roy Landers. Vice President Annette Kirshner and Treasurer Doug Miller were absent. A quorum was established. Also present was Linda Chapman, CAM, CMCA®, representing Argus Property Management. The meeting notice was posted in accordance with the Florida Statutes.

APPROVAL OF PREVIOUS MINUTES:

- A *motion* was made by Roy Landers, seconded by Carol Wyatt-Evens, to approve the minutes of the July 22, 2020 Board meeting. *The motion passed unanimously.*

COMMITTEE REPORTS:

Architectural Review: Mary Martin reported on the requests that were approved since the last Board meeting.

OLD BUSINESS:

Country Place signs: Deferred.

3946 Country View Drive property: Bill Martin reported that the two lots were sold, and the new owners cleared the lot. They plan to build on one lot several months down the road and were informed that the building plans have to be approved by the ARC before construction begins.

Preserve trees: An arborist, Scott Fey, examined the trees in the preserve that a neighboring owner requested be removed. Two of the Maple trees have good structure, and he recommended that a crown reduction pruning be done on them. He recommended that the exposed rot in the third Maple tree be removed as preventative maintenance against property damage.

- A *motion* was made by Carol Wyatt-Evens, seconded by Roy Landers, to approve Scott Fey's \$2,000 tree maintenance proposal. *The motion passed unanimously.*

NEW BUSINESS: None

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

NEXT BOARD MEETING: September 23.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:53 pm.

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