



ARGUS Property Management, Inc.
COMMUNITY ASSOCIATION MANAGEMENT • www.ArgusMgmt.com •

THE HOMEOWNERS' ASSOCIATION OF COUNTRY PLACE, INC.
BOARD OF DIRECTORS MEETING
June 23, 2021, 6:30 PM
GOTOMEETING
MINUTES

Call Meeting to Order: The meeting was called to order by President, Bill Martin at 6:30 PM

Determination of a Quorum: A Quorum was established with the following members: Bill Martin, Kim Motycka, and Doug Miller. VP Annette Kirshner joined late.

Also in attendance: Mary Shrewsbury representing Argus Property Management, Inc

Proof of Notice: Notice was posted in accordance with Florida Statute 718 and Association Governing Documents and the agenda was emailed 48 hours prior.

Approval of Prior Meeting Minutes: A motion made by Doug Miller, 2nd by Kim Motycka to approve the Minutes from May 26, 2021. **Motion carried unanimously.**

Director Reports: Treasurer Doug Miller gave financial reports

Committee Reports:

- a. Aquatic: Jim Butterworth gave an update on the Beneva Lake Buffer. Annette Kirshner motioned to continue with revised version of Florida Native to continue the process, Kim 2nd the motion. **Motion carried unanimously.**
- b. Architectural: n/a
- c. Fining: The Board agreed to give 3651 an additional month (July 30) to complete the yard cleanup.
- d. Landscape: Chris Mayer was not on the call but received accolades on her continuing mulch work.
- e. Newsletter: Annette Kirshner discussed yard of the month 3667 CPB. Annette Kirshner also requested money from the association to pay for a new yard sign. President Bill Martin approved.
- f. Social: n/a
- g. Welcome: n/a

Old Business:

- a. Beneva Lake Buffer: James Butterworth discussed using a natural "Green Clean" to eliminate the algae from the lake. President Bill Martin approved.
- b. Approval for Talkie lots 9-10. Bill Martin made a motion to approve, Doug 2nd the motion. **Motion carried unanimously.**

New Business: n/a

Homeowner Comments: Lynn Cox asked the Board to investigate Egerton Circle homes clearing and encroaching on Preserve B of Country Place. Bill Martin agreed to look at the property line on the Edgerton side of the Beneva Lake. The board would also consider sending a letter to the Edgerton owners on the Beneva Lake reminding them where the property line ends.



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Next Meeting: Wednesday, July 28, 2021, 6:30PM.

Adjournment: With no further business to discuss, the meeting was adjourned at 7:18 PM