



Park on Florence HOA, Inc.

Broken Arrow, OK

Board Meeting Minutes

Date of Meeting: Monday, January 12, 2015 at 6:45 pm

Location: 3600 S. Chestnut Avenue, Broken Arrow, OK 74011

Minutes Prepared by: ME

1. PURPOSE OF MEETING

1.1. GENERAL MEETING

1.2. OLD BUSINESS

1.3. NEW BUSINESS

2. ATTENDANCE AT MEETING

2.1. BOARD MEMBERS

<i>Name</i>		<i>Title</i>	<i>Present</i>
Mark Eley	(ME)	President	Y
Bud Heck	(BH)	Vice President	Y
Mauri Neese	(MN)	Secretary	N
Julie Hogan	(JH)	Treasurer	Y
Donetta Eley	(DE)	Member-at-Large	N
vacant		Member-at-Large	-
vacant		Member-at-Large	-

2.2. CONTRACTORS

<i>Name</i>		<i>Title</i>	<i>Present</i>
Sharon Pruitt	(SP)	Owner, Asset Management	N
Tim Studebaker	(TS)	Attorney	N

2.3. PUBLIC:

list names and (initials) if referenced later

3. MEETING SCHEDULE

3.1. CALL TO ORDER

Meeting called to order by ME at __6:45__ pm.

3.2. ROLL CALL

3.3. SECRETARY'S REPORT

The minutes from the last meeting were presented and a motion from ME for acceptance as read, seconded by BH.



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3.4. TREASURER'S REPORT

The treasurers report was reviewed. There was a question on the landscaping charge for the month of December. This will be looked into and discussed at the next meeting in April. Motion by ME to accept report as presented, seconded by BH.

3.5. OLD BUSINESS

3.5.1. There was no old business reviewed

3.6. NEW BUSINESS

3.6.1. Broken Arrow Homeowners Workshop

- There will be a workshop presented by the city of Broken Arrow on Feb 28 9am -12noon. It is for any homeowners. ME stated that he was planning on attending for the HOA.
- Some of the light strings for the Christmas decorations at the north entrance were bad, it recommended by SP that they be replaced, ME agreed and the landscape company purchased the new lights.

3.6.2. Newsletter Items

- Broken Arrow Homeowners Workshop
- Vehicles driving through some of the lawns

3.7. BOARD MEMBER COMMENTS

Additional comments from board members - none.

3.8. PUBLIC COMMENTS

Suggestions from non-board members for consideration.

4. ADJOURNMENT

4.1. NEXT MEETING

Monday, April 6, 2015 at 6:45 pm. Location: BA South Library, 3600 S. Chestnut Ave. Broken Arrow, OK 74011

4.2. OBJECTIVES: REGULAR BOARD MEETING

Adjourn. Time: 7:10 pm

5. ACTION ITEMS

<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>
Publish Quarterly Newsletter	ME	Jan 2015



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Meeting Minutes	ME	Next Meeting
Liens / Dues Update	SP	Next Meeting
