



Park on Florence HOA, Inc.

Broken Arrow, OK

Board Meeting Minutes

Date of Meeting: Monday January 9, 2017 at 6:45 pm

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

Minutes Prepared by: ME

1. PURPOSE OF MEETING

1.1. QUARTERLY

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
Vacant	()	Vice President	Vacant
Mauri Neese	(MN)	Secretary	Y
Julie Hogan	(JH)	Treasurer	Y
Donetta Eley	(DE)	Member-at-Large	N
Sherri Culbreath	(SC)	Member-at-Large	Y
Chris Lemley	(CL)	Member-at-Large	N

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 6:50 pm.



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3.2. ROLL CALL

- 5 IN ATTENDANCE

3.3. SECRETARY'S REPORT

- The minutes from the October Annual meeting were reviewed by ME and a motion was made by ME to accept as read, seconded by JH.

3.4. TREASURER'S REPORT

- The financials were presented by ME, motion to accept ME, second MN.

3.5. OLD BUSINESS

- Reserve A (along Florence St) – vegetation still not cut down by city, ME may handle it himself.
- Landscape Plan from 4 yrs was discussed once again, the HOA needs to look into getting the plan revised/updated.
- Property at 1611 W Durham Ct is now owned by HUD and they have erected a For Sale Sign

3.6. NEW BUSINESS

3.7. BOARD MEMBER COMMENTS

- There was some discussion about sheds that may not meet HOA covenants – ME will look into the matter.
- There was some discussion about mailboxes not meeting HOA covenants – ME will look into the matter.

3.8. PUBLIC COMMENTS

Suggestions from non-board members for consideration.

4. ADJOURNMENT

4.1. NEXT MEETING

- **Monday April 3 @ 6:45pm. Location: BA South Library, 3600 S. Chestnut Ave. Broken Arrow, OK 74011**

4.2. OBJECTIVES: REGULAR BOARD MEETING

- Adjourn. Time: 7:26 pm



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5. ACTION ITEMS

<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>
Publish Quarterly Newsletter	ME	Jan 2017
Meeting Minutes	ME & MN	Next Meeting
Liens / Dues Update	SP	Next Meeting