



Park on Florence HOA, Inc.

Broken Arrow, OK

Board Meeting Minutes

Date of Meeting: Monday April 1, 2019 at 6:45 pm

Location: South BA Library - 3600 S. Chestnut Avenue, Broken Arrow, OK 74011

Minutes Prepared by: ME

1. PURPOSE OF MEETING

1.1. QUARTERLY 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
Chris Lemely	(CL)	Vice President	Y
Donetta Eley	(DE)	Secretary	Y
Julie Hogan	(JH)	Treasurer	N
Vacant	()	Member-at-Large	
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	Y
Vacant	()	Attorney	Vacant

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 6:47 pm.



Park on Florence HOA, Inc.

Broken Arrow, OK

Board Meeting Minutes

3.2. ROLL CALL

- 8 IN ATTENDANCE

3.3. SECRETARY'S REPORT

- Minutes from the January meeting were read by (ME) no additions or corrections were noted for the minutes and they were accepted as read.

3.4. TREASURER'S REPORT

- Sharon presented the financials for ending February, it was mentioned current financials are looking good, they were accepted as presented.

3.5. OLD BUSINESS

- Storm Water Ponds – city of BA will be taking over the ownership and maintenance of the south pond (along Florence Street behind the concrete fence) from Rex Alexander Enterprises, they plan on removing all the vegetation out of the bottom of the pond and may be doing some changes to the drainage in/out of the pond. The engineer in charge of the project will be contacting the board to keep the HOA informed of work to be done. The north pond is owned by a 3rd party and the city of BA is in process of contacting the individual concerning pond maintenance.
- Piece of missing wall west of front entrance – the materials for the repair have arrived and our lawn maintenance company has agreed to repair the wall

3.6. NEW BUSINESS

- Spring Flowers – lawn maintenance contractor will plant same as last year
- Spring Garage Sale has been scheduled for April 27 in conjunction w/South Park

3.7. COMMENTS/QUESTIONS

- Mailbox reconditioning was discussed, however since there are different types of mainboxes in the HOA and there is no specific requirements in the HOA covenants for type of mailboxes the HOA will not be paying for any reconditioning
- Question Concerning HOA covenants for French Drains – currently there are no HOA covenants covering the installations/requirements for French drains.

PUBLIC COMMENTS

Suggestions from non-board members for consideration.



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Board Meeting Minutes

4. ADJOURNMENT

4.1. NEXT MEETING

- Monday July 1, 6:45pm. Location: BA South Library, 3600 S. Chestnut Ave. Broken Arrow, OK 74011

4.2. OBJECTIVES: REGULAR BOARD MEETING

- Adjourn. Time: 7:15pm

5. ACTION ITEMS

<i>Action</i>	<i>Assigned to</i>	<i>Due Date</i>
Publish Quarterly Newsletter	ME	April 2019
Meeting Minutes	ME	Next Meeting
Liens / Dues Update	SP	Next Meeting