



Park on Florence HOA, Inc.

Broken Arrow, OK

Board Meeting Minutes

Date of Meeting: Tuesday Oct 1 (Quarterly Meeting) & 22 (Annual Meeting), 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/ANNUAL 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

- Meetings called to order by ME at 6:47 pm.



Park on Florence HOA, Inc.

Broken Arrow, OK

Board Meeting Minutes

3.2. ROLL CALL

- 9 IN ATTENDANCE, 7 FOR ANNUAL MEETING

3.3. SECRETARY'S REPORT

- Minutes from the July meeting were read by (CL) 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 August & September, it was mentioned current financials are looking good, they were accepted as presented.

3.5. OLD BUSINESS

- Concrete Fence Repair – repairs have been completed

3.6. NEW BUSINESS

- Late Homeowner HOA Dues – motion to have attorney civilly sue the collect the past dues for the largest outstanding dues – motion by Jim Groover, 2nd (ME). Motion passed
- Water Leak Again at the Control Valve area – lawn maintenance company will be taking care of the repairs in addition to replacing some broken sprinkler heads.
- Was discussed changing the meeting dates from Monday to Tuesday to see if attendance can be improved – all decided to try Tuesdays
- HOA Fall Garage Sale scheduled for 10/19.
- The continuation of the Quarterly Newsletter was discussed, it was decided that it was rarely read by anyone as most people use Facebook or NextDoor Neighborhood for their news and therefor the newsletter will be discontinued.
- Quarterly Meeting Dates for 2020 – Jan 14, April 7, July 14, Oct 6, and Annual Meeting Oct 20.
- 10/22 – 2020 Budget was presented by Sharon – motion to accept as presented by ME, second by Jack Hogan, motion passed
- 10/22 - Election of 2020 Officers – motion made by Jack Hogan to keep the present officers for 2020. 2nd by Sherri Culbreath, motion passed. Also volunteering to be Officers at large were Sherri Culbreath and Tina Thompson.



Park on Florence HOA, Inc.

Broken Arrow, OK

Board Meeting Minutes

3.7. COMMENTS/QUESTIONS

- There was a question from a homeowner concerning a installing a section of 8' tall fence on his property due to the slope of his property. The consensus of those present was that as long as the neighboring homeowners affected by the taller fence were okay with the fence that the HOA would allow it.

PUBLIC COMMENTS

Suggestions from non-board members for consideration.

4. ADJOURNMENT

4.1. NEXT MEETING

- Tuesday Jan 14 , 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>
Meeting Minutes	ME	Next Meeting
Liens / Dues Update	SP	Next Meeting