

A Quiet Place In The Country, Inc.
Homeowners Association

Association Meeting ~ JUNE 11, 2013

AGENDA
(Revision 6/4/13)

- I. Call AQPITC Association Meeting to order
- II. Approval of the minutes of November 15, 2012 meeting
- III. Treasurers Report ~ Beverly Davis
 - a. Second quarter financial status
 - b. Expenditures review
- IV. New Business
 - a. Estoppel Request
 - i. The board will discuss adding a \$25 charge per estoppel request. This will be open to a vote after discussion.
 - b. Unpaid property owners dues
 - i. The board will discuss adding a late fee for dues past 45 days being added to the By-laws. This will be open to a vote after discussion.
 - c. Liens
 - i. The topic of liens has been brought up by many paying property owners.
 - ii. The board will discuss the lien process and fees involved and listen to homeowner input
 - d. Website
 - i. Review property financial status/standing map being added to website.
 - e. Re-recording C&R's, By-laws & Articles of Incorporation
 - f. Christmas lighting contest
 - i. Discussion on whether or not to have the lighting contest and have set prize amounts or recognition only. This will be open to a vote after discussion.
- V. Unfinished Business
 - a. Unfinished construction on lot#107 Unit 5 (375 E. Country Cir. Dr.)
 - i. Several property owners have expressed concerns regarding the appearance of the unfinished home. The property owner has expressed that concerned residents may contact him at any time to discuss this matter.
 - b. Election of Officers
 - i. Executive Board Members terms have ended.
 - ii. President (Interim) - Tom Stratton & Treasurer - Beverly Davis
 - iii. Nominations will be taken from the floor. Members wishing to maintain a board position may be re-nominated and others wishing to volunteer can request to do so. Voting to be done by quorum of property owners for board positions and elected by the board of directors for the position.
- VI. Open Discussion
- VII. Adjournment