

Countryside South Homeowners Association

Board of Directors

May 26, 2009

The meeting was called to order at 6:35 PM by Todd Christoffer. Present were Dean Aurand, Eric Helgeson, and John Mattson.

Board Minutes from April 28, 2009

The minutes of the April 28, 2009 board meeting were reviewed. Motion to accept by Dean Aurand. Second by Eric Helgeson. Motion passed unanimously.

Treasurer's Report

The Treasurer's position is vacant. There is no formal treasurer's report this month. Todd Christoffer met with former treasurer Jim Gilbert to collect the checkbook, etc. Todd Christoffer will act as interim treasurer. It was noted that Nancy Feiler sent 25 second notices to homeowners that have not paid annual assessment fees. The insurance check for damage to the fences needs to be reissued. It was lost in the mail.

Sidewalk

Six bids were received. Eric Helgeson will scan and distribute the bids for all board members to review. Decision on what bid to accept was tabled for further eMail discussion.

Sign

Todd Christoffer brought a few pictures of the new sign. It looks good. The etching should proceed. We will need to get back to Rausch Monument to decide if we need any color. We also discussed how the new sign will be mounted. The old sign is about 400 pounds. The new sign is about 4,000 pounds. It may look best level with the ground with some of the rocks around it.

Fence

The fence connection is coming this week to repair the damaged fences.

Lot 5, Rockress Court Drainage

We are still awaiting the homeowner's response to our request from the April board meeting:

The homeowner was asked to come up with an estimate to fix the drainage pattern, which could include a public sidewalk. Additional discussions will be held once an estimate is obtained.

Garage Sale Dumpster

A dumpster through Kieffer Sanitation was estimated at \$400. The amount seemed high. We need to check with Fish Garbage Services to see if we can do better.

Architectural Control Committee

Both the Emery house addition and Pentecost shed requests were approved by the ACC. The board approves.

Grounds

Earthworks mowed for the first time. Todd Christoffer will visit with them again. We are concerned about the frequency and cost of the grounds keeping. We need someone to be the point of contact for grounds work. Volunteers?

Garage Sale

June 6, 2009.

Checkbook

A discussion was held about the vacant Treasurer's position. We need to find someone to take over the Treasurer's duties. In the meantime, checks need to be signed and bills paid.

Eric Helgeson offered a motion that both Todd Christoffer and Dean Aurand be authorized to sign checks for the Countryside South Homeowners Association. A single signature would be fine. Second by Dean Aurand. Motion passed unanimously.

Funding Sources for Future Projects beyond Sidewalks

Eric Helgeson wondered about the possibility of obtaining funds to replace the playground area in the near term. A special assessment was suggested. A special assessment (from the covenants) would need the "assent of two-thirds (2/3) of the votes of each class of members who are voting in person or by proxy at a meeting duly called for this purpose." We could ask homeowners in the development if they would support a special assessment. No action was taken.

Newsletter

A newsletter will be mailed this week.

Adjournment

Todd Christoffer motioned we be adjourned. Second by Dean Aurand. Adjourned at 7:48 PM.