

# **Countryside South Homeowners Association**

## **Board of Directors**

### **November 24, 2009**

The meeting was called to order at 6:37 PM by Dean Aurand. Present were Eric Helgeson, Robert Ellis, and John Mattson. A quorum was reached.

#### **Board Minutes from October 27, 2009**

The October 27, 2009 board meeting minutes were reviewed. Motion to accept by Robert Ellis. Second by John Mattson. Motion passed unanimously.

#### **Treasurer's Report**

Dean Aurand presented the treasurer's report using information provided by Jason Collins. Our current account balances total \$21,696.93. The following homeowners remain delinquent:

5472 Barberry Circle (2008 and 2009)  
5303 Conifer Lane

We are required to review our insurance annually. Dean Aurand and Jason Collins will review our insurance for 2010.

Motion to accept by Dean Aurand. Second by Robert Ellis. Motion passed unanimously.

**Action Item:** For our January, 2010 meeting, the 2010 budget needs to be prepared, discussed, and approved.

#### **Election of Officers**

The following slate of officers for the upcoming Board year are nominated:

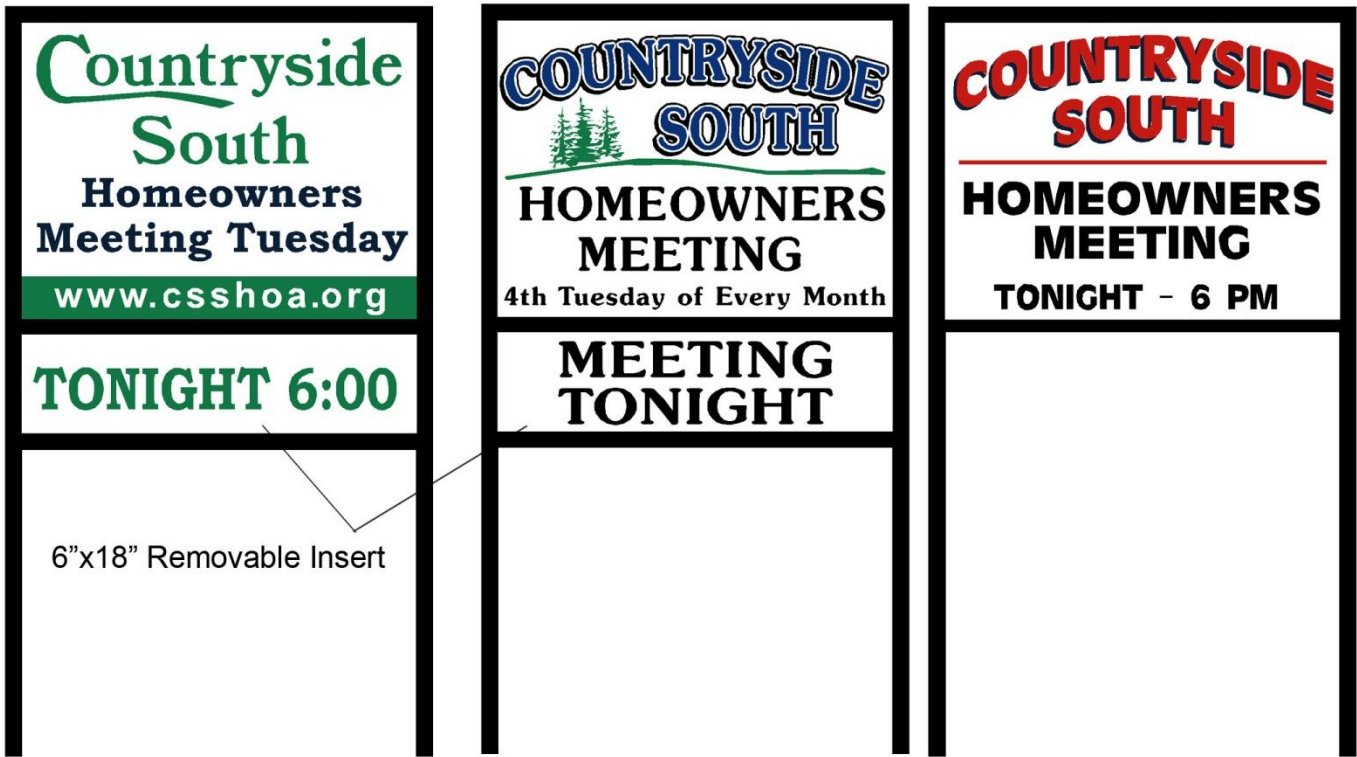
Dean Aurand, President  
Robert Ellis, Vice President  
Jason Collins, Treasurer  
Eric Helgeson, Secretary

Motion to accept slate by Robert Ellis. Second by John Mattson. Slate passed unanimously.

#### **Meeting Sign**

Todd Christoffer and Darin Pryor were sent a proposal by Rosenbaum signs for our new meeting signs. We discussed the proposal and preferred the first sign (green one) with a couple of minor changes:

18" x 24" Realtor Type Sign



**Rosenbaum's Layout for Approval**

Sales Consultant: Eric Farrar  
 Layout Design: Valerie Brinkman  
 File Name: Countryside.plt

Date: 11-18-09  
 Customer: Countryside South Homeowners Assoc.  
 Project: Information Sign

**COPYRIGHT:** This Drawing was created to assist you in visualizing our proposal. The original ideas herein are the property of Rosenbaum's Signs. Permission to copy or reuse this drawing can only be obtained through a written agreement with Rosenbaum's Signs.

By signing this drawing, I understand that I am not obligated to purchase this project, notwithstanding, the above artwork cannot be submitted for pricing, duplication and/or manufacturing to another sign company or other business entity for the purpose or intent of manufacturing or for the use as intellectual property, such as, but not limited to, a company logo, unless the represented logo was provided to Rosenbaum's Signs by the customer and input into this drawing document by a Rosenbaum's employee.

Customer Signature: \_\_\_\_\_ Date: \_\_\_\_\_

We would like "Homeowners Meeting Tuesday" changed to "Homeowners Meeting". We would like the removable insert changed from "Tonight 6:00" to "Tuesday 6:30". In addition, we would need an additional removable insert that says "Annual Meeting Tuesday 7:00". We need enough material for two complete signs with the same message on each side.

**Action Item:** Todd Christoffer and/or Darin Pryor, please proceed with ordering the signs.

**2010 Dues**

We are required to set the maximum amount for dues in 2010. The maximum amount for 2009 was \$128.71. 2010 can be increased by the CPI recorded for July of the past year. There was no increase for this year. Thus we will set the 2010 maximum dues at \$128.71.

Motion to accept for Dean Aurand. Second by Robert Ellis. Motion passed unanimously.

We discussed the actual amount to set for the 2010 dues.

Motion to set the dues at \$125 by Dean Aurand. Amended motion to set the dues at \$128 by Robert Ellis. Second by Eric Helgeson. Motion passed unanimously.

The 2010 dues will be \$128. When we send notices to homeowners, we will spell out the benefits of paying on time.

## **Architectural Control Committee**

The ACC rejected the first proposal of a shed at 5459 Barberry Circle. With the formal response, the ACC suggested ways the homeowners could improve the plan to increase the harmony of the shed at 5459 Barberry Circle. The homeowner replied with a modified proposal that addressed some of the ACC concerns. The ACC will respond to the board when a new decision has been made.

With the selection of Dean Aurand as our President, he would like another board member to replace him as the head of the ACC. We nominate Todd Christoffer as the head of the ACC.

Motion to accept by Eric Helgeson. Second by Robert Ellis. Motion passed unanimously.

Since Todd Christoffer was not present, we will need his formal acceptance.

We discussed the possibility of the ACC creating a form for homeowners to fill out when making an ACC request. It would NOT be a requirements form. It would be a standard set of questions. This will add some uniformity to the proposals we receive from homeowners. At the January meeting, we should have the board reiterate what we expect of the ACC.

## **Adjournment**

Motion to adjourn by Robert Ellis. Second by John Mattson. Motion passed unanimously. Adjourned at 7:24 PM.