

# **Countryside South Homeowners Association**

## **Board of Directors**

### **September 28, 2010**

The meeting was called to order at 6:35 PM by Dean Aurand. Present were Darin Pryor, Jason Collins, Dean Aurand, John Mattson and Robert Ellis. A quorum was reached.

#### **Board Minutes from August 24, 2010**

The August 24, 2010 board meeting minutes were reviewed. Motion to accept by Robert Ellis. Seconded by Jason Collins. Motion passed unanimously.

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

Jason Collins presented the Treasurer's Report. Our current account balances total \$35,558. Motion to accept by John Mattson. Seconded by Darin Pryor. Motion passed unanimously.

There was discussion about a lien on 5472 Barberry Ct. It was recommended that we wait until October to take any formal action. First, second and third notices have been sent.

Property owners of 5380 Barberry Court requested a reduction of dues. Motion was made by Robert Ellis, seconded by Dean Aurand to deny the request. Motion passed unanimously.

Robert Ellis reported that the sidewalk work has been completed and has turned out good. He recommended final payment be made to the contractor. Robert Ellis was to contact a contractor about grinding the uneven sidewalk north of Blue Stem Court. It was also reported that Julia paid for the damaged sign. Robert also repaired the damaged sign at Countryside Boulevard and Blue Stem Court. Finally there was discussion about nominees for the Board.

#### **Water District**

Dean Aurand attended the last meeting of the Colonial Pine Hills Water District. Dean gave an update on projects completed this year. It was discussed that the District be contacted to attend a future meeting to give an update on projects, future plans, etc.

#### **Committee Reports**

There was a request for house color approval at 5345 Currant Court and 5512 Barberry Circle. Both were approved by ACC. The Board voted to approve and passed unanimously. There was a fence request at 8007 Sandlily Court. Jason Collins moved to approve, John Mattson seconded. Motioned passed unanimously. Finally, there was a fence request at 5309 Conifer. Robert Ellis moved to approve as presented, John Mattson seconded. The motion passed unanimously.

A resident of the community was in attendance and asked about the process to have a shed installed. The process was explained.

#### **Adjournment**

Motion to adjourn by Darin Pryor. Second by Jason Collins. Motion passed unanimously.