

Countryside South Homeowners Association
Board of Directors
October 26, 2010

The meeting was called to order at 7:05 PM by Dean Aurand. Present were Eric Helgeson, Jason Collins, John Mattson, and Robert Ellis. A quorum was reached. Three guests were present.

Board Minutes from September 28, 2010

The September 28, 2010 board meeting minutes were reviewed. Motion to accept by Robert Ellis. Second by Eric Helgeson. Motion passed unanimously.

Treasurer's Report

Jason Collins presented the Treasurer's Report. Our current account balances total \$28,651.64.

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

Delinquent Dues

We have not heard back from Jim Jeffries after multiple requests for advice. Robert Ellis motioned to contact and another attorney to handle property liens, and fence repair from last winter. Second by Jason Collins. Motion passed unanimously.

Electricity for Snow Plow

Allan Berreth from the Road District contacted Eric Helgeson about electricity for the snow plow "warmer". Robert Ellis will check the electric meter and fuse box to make sure it is in working order.

Water District

A representative will be at the upcoming CSSHOA meeting on November 23, 2010.

5569 Barberry Circle Drive

The proposed driveway expansion was approved by the ACC and CSSHOA board via eMail.

Grounds

The last mowing and weed control was done a couple of weeks ago.

Close Regular Meeting

John Mattson motioned to close the regular portion of our meeting. Second by Eric Helgeson. Motion passed unanimously. Regular meeting closed at 7:19 PM.

2010 Annual Meeting

The 2010 Annual CSSHOA meeting was called to order by Dean Aurand at 7:20 PM. No quorum was met due to only 8 homeowners present (board and guests). 19 homeowners are required for a quorum for the annual meeting. Dean Aurand asked if anyone would like to adjourn the meeting until a quorum is reached. No requests were heard. The 2010 Annual Meeting continued.

Annual Budget

Jason Collins reviewed the current years expenses compared to the annual budget. Capital improvements and property taxes were more than budgeted, but our new way of maintaining the summer grounds saved us a considerable amount of money. Overall, we are in good shape and we are on our way to maintain about \$20,000 of reserves going into the next calendar year. A proposed Budget for 2011 was presented. General agreement was reached on the numbers for 2011. The budget will be finalized after the new officers are seated in November.

Report of Improvements

Several improvements were made to the development in 2010. The sidewalk from Carrant to Countryside Boulevard was replaced. Board members gathered for a playground work day. We repaired the equipment, power washed it, and stained it. The mailbox pad on Doubletree was enhanced by the board so people didn't have to walk through mud.

Election of New Board Members

The nomination committee from last year was not able to present us with nominations for new board members. Dean Aurand opened the floor to nominations. No nominations were heard. No new board members were installed. The board has the authority to appoint new members. The board will have 5 members for the start of a new term.

Election of Nomination Committee

The November meeting will need to select a nominating committee for next year.

Floor Items

We discussed the road district and their relationship to the development and the CSSHOA. A question was asked about RV storage. We referred the person to the minutes that reflected the board's current opinion of RV storage.

Adjournment of 2010 Annual Meeting

Motion to adjourn by Dean Aurand. Second by Eric Helgeson. Motion passed unanimously. Adjourned at 7:58 PM.