

Countryside South Homeowners Association

Board of Directors

February 22, 2011

The meeting was called to order at 6:47 PM by John Mattson. Present were Jason Collins, Darin Pryor, and Eric Helgeson. A quorum was reached. One guest was present.

Board Minutes from January 25, 2011

The January 25, 2011 board meeting minutes were reviewed. Motion to accept by Jason Collins. Second by Darin Pryor. Motion passed unanimously.

Treasurer's Report

Jason Collins presented the Treasurer's Report. Our current account balances total \$27,758.02. The lien was placed on the Doolittle residence on 5472 Barberry Circle.

Motion to accept by Eric Helgeson. Second by Darin Pryor. Motion passed unanimously.

Pine Beetle Grant

The USDA will be coming out soon.

8112 Coneflower Court Drainage

After inspection, the drainage issue should be referred to the road district. We will put the homeowner in contact with the road district.

5472 Barberry Circle Lien

The fees for the will be about \$437 and will be added to the homeowners assessment.

Colonial Pine Hills Sanitary District Update

Jim Martin from the CPHSD brought us another update. The Croyle 2 well (new one) lost a pump at about the same time there was a power outage a couple months ago. He hoped insurance or the warranty would cover the pump replacement.

The Noanna St. well needs a media filtration system, because the well is close to a surface water recharge zone. There may be a need to expand the well house to accommodate. The cost is projected to be \$150k to \$200k. Jim felt the well is necessary to provide the needed volume in the summer.

The CPHSD board is looking at a surcharge for a fixed amount of time to pay for the updates. The current thinking is a rate increase or property tax levy would never go away, but a fixed surcharge would go away by decree. The CPHSD would really like input from residents of Countryside South. The CPHSD meetings are held on the 3rd Tuesday of each month at the Whispering Pines Fire Department.

Jim Martin went on to discuss the pros and cons of each approach, including the disposition of the wells with detected radium. He also mentioned the Corner Pantry Gas station and adjacent “for sale” restaurant were annexed by the city. This may have implications in the future.

Garage Sale

The Annual Community Garage Sale will be May 21, 2011. We didn’t receive any homeowner response last year in regards to not having a dumpster. We will not have a dumpster this year.

Architectural Control Committee

The ACC is waiting for additional requested materials from 8166 Clarkson Road.

Newsletter

We will put out a newsletter toward the end of March. Items to include: Dues, snow blowing, cars parked in the street overnight, lights out, etc.

Adjournment

Motion to adjourn by Darin Pryor. Second by Jason Collins. Motion passed unanimously. Adjourned at 7:26 PM.