

Countryside South Homeowners Association

Board of Directors

March 22, 2011

The meeting was called to order at 6:37 PM by John Mattson. Present were Darin Pryor and Eric Helgeson. A quorum was reached. One guest was present.

Board Minutes from February 22, 2011

The February 22, 2011 board meeting minutes were reviewed. Motion to accept by Eric Helgeson. Second by Darin Pryor. Motion passed unanimously.

Treasurer's Report

No report.

Pine Beetle Grant

Matching funds were required for the USDA to inspect the CSSHOA grounds for pine beetles. Robert Ellis cancelled the request.

Newsletter

The newsletter was reviewed. The missing meeting sign should be added to the document, but is ready to go otherwise.

Missing Meeting Sign

Based on input from a board member's spouse and Eric Helgeson, the CSSHOA meeting sign went missing between 900 AM and 215 PM today (March 22, 2011). Darin Pryor thought the sign would cost about \$75 to replace. We will put the replacement on hold, in case the sign shows up after the incident shows up in the Newsletter.

Conifer Lane Trash

The front lawn of a property on Conifer Lane has been littered with the remains of a trampoline for over a month. Article VII Section 19 of the covenants states: "None of the property shall be used or maintained as a dumping ground for old cards, rubbish or trash". A letter will be delivered to the homeowner.

Architectural Control Committee

The ACC denied a recent request from 8166 Clarkson Road. The ACC has requested additional information from the homeowner.

The ACC is currently reviewing the fence request from 8057 Sandlilly Court. The homeowner Rebecca Nelson was present at our meeting and she explained the style of the fence and reasoning for using mesh. Robert Ellis will contact the homeowner with an update on the status of the request. We explained the ACC has 30 days to respond formally, but we were sure Robert Ellis would contact Rebecca Nelson soon.

The ACC is currently reviewing a steel/HDPE shed request at 5333 Conifer Lane.

Grounds

Robert Ellis contacted Robbie Cregut about maintaining (mowing) the common areas again this year. Robert Ellis also contact Warne chemical about spraying for noxious weeds this year.

Adjournment

Motion to adjourn by Darin Pryor. Second by Eric Helgeson. Motion passed unanimously. Adjourned at 7:03 PM.