

**Countryside South Homeowners Association
Minutes - Board of Directors Meeting
Tuesday, April 26th, 2011
6:30 PM**

The meeting was called to order at 6:30 pm by Robert Ellis. Members present were Darin Pryor, Robert Ellis, Jason Collins, John Mattson and our guest was Dean.

Board Minutes from March 22, 2011

Motion to approve the minutes was made by John and seconded by Darin. Minutes were approved unanimously.

Treasurer's Report

Jason presented the current month's treasurer's report. Motion to approve by Darin seconded by John. Motion approved unanimously.

Old Business

Robert reported that the money in the SDGF&P program for Pine Beetle removal was no longer available. It was on a first come first serve basis and ran out quickly. Robert Contact Warne Chemical and they will do an inspection for \$75/hr.

New Business

Dean was present to give an update on the water Board discussions to make capital improvements to the system and how to fund them.

There was also discussion about a light being out on the entry sign.

Our meeting announcement sign needs to be replaced. A motion was made by Robert and seconded by John to replace it. Motion passed unanimously.

Committee Reports

ACC: A request at 5569 Barberry Cr for a shed was approved by the Board. A request at 8057 Sandlilly Ct for a fence was approved by the Board. A request at 5512 Barberry Cr for landscaping was approved by the Board. A request at 5333 Conifer Ln for a shed was approved by the Board.

Grounds: Robert explained that Robby Cregut was going to do the mowing again this year. The Board discussed adding a few more areas to the mowing list. The cost was going to increase slightly for the added time and fuel needed to mow the new areas. Robert explained that he ordered bare ground and preventative weed spraying. This should start soon.

Adjourn