

COUNTRYSIDE SOUTH HOMEOWNERS ASSOCIATION BOARD
OF DIRECTORS MONTHLY MEETING

Tuesday, November 22, 2011

Meeting called to order by John Mattson at 7:10PM. John Mattson, Jean Mattson, Jo Ann Paulson, and Richard Larson were present. A quorum was reached.

John Mattson did continue to serve on the board for another 3 year CSSHOA Board of Director term. Jean Mattson agreed to accept her 3 year CSSHOA Board of Director term and Jim Moore emailed his acceptance to his 3 year term.

ELECTION OF OFFICERS

John Mattson made a motion for Jo Ann Paulson to assume the position of President and Jean Mattson for secretary. Second by Richard Larsen, voted and carried unanimously.

Richard Larsen made a motion for John Mattson to assume the position of Vice President. Second by Jean Mattson, voted and carried unanimously.

REVIEW OF MINUTES FROM ANNUAL MEETING/OCTOBER 25,
monthly meeting.

John Mattson made a motion to accept the annual meeting and monthly meeting minutes as presented. Second by Richard Larsen, voted and carried unanimously.

TREASURER'S REPORT

Jason Collins was absent from the meeting, so the board reviewed the report he submitted. John Mattson made mention that the expense paid to Rosenbaum Signs to repair the deterioration of the street sign posts should be addressed by replacing each wooden post with metal posts as they start to fail. No second was made at this time. Richard Larsen made motion to accept the treasurer's report as is. Second by John Mattson, voted and carried unanimously.

5499 CURRANT COURT FENCE REQUEST

Leroy Schecher was in attendance to the meeting and presented his approval from the ACC/CSSHOA Board for the mesh deer fence request. After some discussion, Richard Larsen made a motion to accept the proposed fence. Second by John Mattson, voted and carried unanimously.

COMMITTEE REPORTS

None.

NEW BUSINESS

John Mattson brought up the idea of changing the meeting times from 6:30 PM to 7:00PM for those board members who work until 5:30PM .After some discussion, Richard Larsen made the motion for a time change, with a second by John Mattson, voted and carried unanimously. John will make the time change to the sign and Rich offered to be in charge of setting the signs up and taking the signs down each month.

ADJOURNMENT

Motion to adjourn by John Mattson. Second by Jean Mattson. Motion passed unanimously. Adjourned at 8:10 PM.