

COUNTRYSIDE SOUTH HOMEOWNERS ASSOCIATION BOARD
OF DIRECTORS MONTHLY MEETING

Tuesday, March 27, 2012

Meeting called to order by JoAnn Paulson at 7:13PM. John Mattson, Jean Mattson, Jo Ann Paulson, Jason Collin, Cullen Jorgensen and Richard Larson were present. A quorum was reached.

REVIEW OF MINUTES FROM MONTHLY MEETING FEB 27,2012

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

TREASURER'S REPORT

Jason presented the treasurer's report. After brief discussion, Cullen made a motion to accept the minutes. Second by Richard, voted and carried unanimously. A copy of the State Farm Residential Community Association Liability Policy was submitted as per suggestion at our last meeting. It will be attached to these board minutes in the secretary's binder. We may look into bidding this policy at the time of renewal.

OLD BUSINESS

Cullen Jorgenson is spearheading the bidding of walkway replacement. There is a 35K budget for capital improvements. Cullen will obtain 3 bids and the bid will be awarded at the next meeting. Our Garage Sale will coincide with Country Side North, May 19th. Jason made a motion to have Red River Waste provide a dumpster the day of the sale. Second by Jo Ann, voted and carried unanimously. As for having a file cabinet of Association Records kept at the firehouse, they declined to assume that responsibility. JoAnn made mention that our website will have a link for those residents concerned about Pine Bark Beetles.

NEW BUSINESS

None

COMMITTEE REPORTS

JoAnn volunteered to follow up on the mowing and spraying of our commons areas.

ADJOURNMENT

The next meeting will be at the fire station April 24,, 2012 at 7:00 PM. Motion to adjourn by Richard. Second by Cullen. Motion passed unanimously. Adjourned at 8:00 PM.