

## **Country Side South Home Owners Association Monthly Meeting**

### **Minutes of the April 24, 2012 Meeting**

**Meeting brought to order by Jo Ann at 7:12 PM**

**Board members present were Jo Ann Paulson, Cullen Jorgenson, Rich Larson, John Mattson, Jean Mattson and Jim Moore. A quorum was reached.**

**REVIEW OF MINUTES FROM MONTHLY MEETING March 27, 2012. Cullen did make mention of an error in the minutes. There was an omission in the minutes of a vote for the replacement of street signs with metal ones as each wooden sign either fails to withstand the conditions or is hit by a motorist. Cullen had made a motion to accept metal sign replacement. Second by JoAnne, voted and carried unanimously. Cullen made a motion to accept the monthly meeting minutes with the noted changes, as presented. Second by Richard, voted and carried unanimously.**

**TREASURER'S REPORT was submitted via email from Jason. After brief discussion, Richard motioned to accept the treasurer's report. Second by John, voted and carried unanimously.**

#### **OLD BUSINESS:**

**Cullen collected 3 bids to replace some walkways. It was brought up that Lester Robbins did our last replacement of walkways and that he was the only bid that could give us an early completion date. Following some discussion, Cullen motioned that the board accept Lester Robbins bid of \$21,000 ( was between the high and low bids). The Community Garage Sale will be May 19, 2012 from eight am to two pm. Jean will put the add in the RC Journal and hang balloons at the entrances to the development. A dumpster will be put in place for 2 days so that unwanted items may be disposed of.**

#### **NEW BUSINESS:**

**There was some discussion that we should research the condition of our playgrounds. Cullen made mention that Jason has a preliminary estimate on new playground equipment and the addition of a few more trees. The subject was tabled for our next meeting.**

#### **COMMITTEE REPORTS**

**Jo Ann obtained a bid for mowing the commons area (11 to 12 acres) from Robby Cregut in the amount of \$208. The rough cut areas would be maintained for an additional \$35 per hour. Following some discussion, JoAnn motioned to accept Robby's bid. Second by Richard, voted and carried unanimously. A quote was presented by JoAnn from Warren Chemical for weed control on the volley ball area and playground off of Barberry Circle and Countryside Blvd. as was done in 2011. There would be an additional \$50 to spray the playground on the East side of Countryside Blvd. After some discussion, JoAnn made a motion to accept Warren Chemical's bid. Second by Richard, voted and carried unanimously.**

## **ADJOURNMENT**

**The next meeting will be May 22, 2012 at 7PM. Motion to adjourn by Cullen. Second by Richard, voted and carried unanimously.**

**Adjourn at 8:15 PM**