

Countryside South Homeowners Association Board of Directors Monthly Meeting October 29, 2012

Parties present: (board members) Jo Ann Paulson, John Mattson, Jean Mattson, Jim Moore, Richard Larson, and residents Kim Houchen and Dale Stoner.

Call to Order: Meeting was called to order by Jo Ann Paulson at 7:05PM. A quorum was reached due to the attendance of five board members .

Review of minutes from prior meeting: Jean reviewed the minutes from the September meeting. There were no corrections or additions. Richard moved and John seconded the motion that the minutes be approved. Motion passed.

Treasurer's Report: Because Jason was absent, Jo Ann read the report. John moved and Richard seconded a motion to accept the treasurer's report. Motion carried. It was noted that Jason will be resigning as Treasurer. It was mentioned that the Doolittle's on Barberry Circle are seriously behind on the HOA Dues. Jo Ann is going to visit the Doolittle's to discuss and has asked Jim to come along.

Old Business:

Mowing: Jim and Richard met with John and drove through the development and developed a list of all areas to be mowed either annually or regularly. The large maps that had been acquired were marked up and color coded along with an instruction sheet to be distributed to the potential lawn mowing contractors who may submit bids for the job. Jo Ann wants another section on the North side of the main walkway from Countryside Blvd partway to daisy Lane added to the list. This will be added in as AREA # 13. John says to add The Lawn Dude (Baily 341-2029) to the potential contractor list.

Estimates for Tree Thinning: Jo Ann discussed.

New Business:

It was brought up that a home on Limelight Lane is apparently Tax Exempt and pays no property taxes. Apparently the home is a parsonage and is Property Tax exempt, however, they should pay HOA Dues.

Jo Ann discussed having a newsletter prepared and sent out. We need someone to write it and print it, etc. Jim agreed to discuss with his wife.

It was brought up that we need to elect officers at the November Board meeting. A woman named Ellen who lives on Columbine Ct may be open to joining the board.

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Kim Houchen (resident) asked the board for permission to open a Beauty Salon in her home on Columbine Ct. John moved, Richard seconded a motion to approve her request. Motion passed.

Dale Stoner (resident) says that he and several neighbors are unhappy with the yellow color of a recently remodeled home on Alfalfa Ct. They feel the bright color does not blend in with the neighborhood and is in violation of the covenants of CSS. The house was just re-sided and did not ask permission from the HOA or the Architectural Control Committee and no permits were pulled. It was agreed that the board would send a letter to the homeowner notifying him of the requirement to discuss these type of projects with the board or the ACC and getting approval prior to commencing with the project.

Committee Reports:

ACC: Jim has nothing to report from the ACC. Jim feels a communication policy should be put in place for the ACC to evaluate resident requests, make a recommendation then present the recommendation to the HOA. Jim will work on that.

The meeting was adjourned at 8:10 PM..

Next meeting is to be the 2012 Annual meeting and is scheduled for November 26, 2012.

Due to Jo Ann having to make an emergency trip to Colorado and not able to attend the 11-26 Meeting along with the upcoming Holidays it was decided to postpone the annual meeting till Jan 28, 2013 when it can be combined with the regular monthly meeting. All board members were in agreement.

Jan 28, 2013 Jean motioned and John seconded a motion to accept these minutes.