

Countryside South Homeowners Association Board of Directors Monthly Meeting

Monday, June 24, 2013

Call to Order -

Meeting was called to order by Jo Ann Paulson at 7:00PM. John and Jean Mattson, Richard Larson, Tom Mastel, Delia Thompson, Jim Moore and Jo Ann Paulson were present. A quorum was reached. Also present were residents Tom Nelson and David Slama.

Review of minutes from the May 27, 2013 meeting –

The minutes of the meeting were e-mailed to the board members. Jim read the minutes from the last meeting. There were no corrections or additions. Jim moved and John seconded the motion that the minutes be approved. Motion passed.

Treasurer's Report –

Delia reported that to date 8 homeowners still owe association dues with one homeowner seriously in arrears. Delia reported that for \$30.00 filing fee plus \$3.00 to get the proper paperwork, the board can add to the original lien, placed 2-2-11 on the Doolittle's property Tom moved and John seconded a motion to process the lien. Motion carried. Delia also reported that the Money market account is dormant at this time. A Motion was made by John and seconded by Tom to accept the treasurer's report. Motion passed.

Old Business –

The drainage issue in reference to Robert Jesso's property was discussed briefly by Tom Mastel. He has been in contact with the road department and they are reviewing. Mr. Jesso is aware.

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A tree thinning update was given by Jo Ann; the job is complete, Kyle has been paid and the rebate is in process.

John had an update on Street Lighting for the development. We are in the initial stages of discussion about adding street lights and John has had communication with Paul Weber from Solar Sound Lighting. A consideration is to add lights to the tops of the street signs. The expense is uncertain but we would probably add lights in stages as funding necessitates. This may be a split expense with the road district.

New Business—

Resident Tom Nelson asked the board about the possibility of replacing a section of split rail fence on his property with a 6' high conventional fence. The board had no objections. Jean moved to approve the request and Rich seconded. The motion carried.

Resident David Slama also made a request to build a 10' X 10' L shaped 6' High privacy fence behind his expanded driveway to shield his garbage cans from view. The structure would be within the setback requirements. Rich moved that the board approve his request, John seconded. The motion carried.

Jo Ann Paulson brought up the possibility of having a Fire Safe Neighborhood seminar in the near future.

Jo Ann also said she is going to send out a newsletter to all residents in July to discuss, speed limits, recreational vehicles, dog issues, proper use of the ACC, thefts, fireworks and feeding of deer and turkeys.

Committee Reports-

Architectural Control Committee –

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Jim and Tom started a discussion about a newly built shed that was just erected behind the home on the Northwest corner of Countryside Blvd and Snowberry Lane. Tom and Jim, as well as the rest of the board, knew nothing about a request for this very visible shed. After much discussion it was noted that it was professionally built, so probably had a building permit, but the color of the siding and shingles are not conducive with the corner home. After reviewing the countryside plot plan it was decided the shed may actually be on the property of a home on Columbine Court. The biggest concern is that the HOA board knew nothing about this project and had heard nothing from the ACC committee. It is the understanding of the board that the ACC is to recommend or reject project requests then forward their recommendation to the CSSHOA Board for a final vote.

This evolved into the need to analyze the ACC and HOA relationship. Jim Moore agreed to contact the ACC members to invite them to the July meeting and to start to formulate a plan to improve the working relationship and make a smoother process for homeowners.

Grounds Committee – it was brought up that Tony Smith is doing a very nice job so far with the lawn mowing responsibilities.

Adjournment: Tom moved and John seconded to adjourn the meeting.

Motioned carried at 8:13PM

Next meeting is scheduled for 7:00 on July 22, 2013