

## **Countryside South Homeowners Association Board of Directors Meeting**

Monday, October 28, 2013

The meeting was called to order by Jo Ann Paulson at 7:10 PM. Jo Ann Paulson, John and Jean Mattson, Delia Thompson, Jim Moore, Tom Mastel and Rich Larson were present. A quorum was reached.

Jim Moore read the minutes from the September 23, 2013 meeting. Jo Ann moved and Rich seconded a motion to approve the minutes. Motion carried.

Delia Thompson read the Treasurer's Report. Jo Ann moved and Tom seconded a motion to accept the Treasurer's Report. Motion carried

Architectural Control Committee Report: Tom Mastel again opened discussion about the Robert Jesso Drainage issue and Jo Ann Paulson said she spoke with Rich Marsh, an engineer, who has agreed to take a look at the property. He will supply the name of a qualified engineer that could design a project if he feels it is the responsibility of the homeowner association to do so, however he feels it is most likely a homeowner issue. Jo Ann had not heard back from Mr. Marsh as of this meeting. Tom Mastel says Dave Doyle has submitted a proposal to add a 25' concrete run with 6 pylons at a cost of \$3520.38. Dave gave Tom 2 other names of people who could give bids for the Jesso project.

Tom reported that Ken Michaelson from 9040 Alfalfa Ct has a project to discuss but Tom has not gotten a hold of him yet. Tom also reported that Todd Christopher who resides at 5291 Conifer Lane wants to repaint his home while having the roof re-shingled. He submitted colors and Tom gave him a verbal okay subject to board approval. Tom made a motion to approve the Christopher request and to approve the hiring of an engineer to evaluate the Jesso situation, Rich seconded. The motion carried. Jim Moore reported that he and Tom Mastel visited the Weidemeir's and verified that their garage addition is within the guidelines which the board had approved earlier.

New Business: Jo Ann discussed that she will be sending out a newsletter discussing tree thinning and storm damage, speed limits, safety concerns and the

need for ACC approval for shed or garage additions, fencing or paint requests and to notify the community that the next meeting November 25,2013 will be the annual meeting. It was further discussed that since we have no nominating committee, the board will act as the nominating committee. The present officers are as follows:

President: Jo Ann Paulson

Vice President: John Mattson

Secretary: Jim Moore

Treasurer: Delia Thompson

Board members: Jean Mattson, Rich Larson and Tom Mastel

Architectural Control Committee Chairman: Tom Mastel

ACC members John Mattson and Jim Moore

Jo Ann discussed the neighborhood damage to the trees from the recent storm and will address that in the newsletter. She also suggested that we approve getting bids to remove damaged trees in our commons area. Tom moved and John seconded a motion. The motion carried. It was also noted that Scott Van Buskirk did an incredible job of clearing the streets in the neighborhood with his Chevy Suburban prior to the Road Crew cleaning us out. The board wants to recognize his efforts and wish to send him a check for \$200.00. Tom made a motion that the board approve the \$200.00 check suggestion, Rich seconded and the motion carried. There was no other New Business.

Rich made a motion to adjourn the meeting and John seconded. Motion carried. The meeting was adjourned at 8:15PM.

Next Meeting is scheduled for 7:00 PM November 25, 2013 at the Fire Station.