

Countryside South Homeowners Association Board of Directors Meeting

Monday, November 25, 2013

The meeting was called to order by Jo Ann Paulson at 7:18 PM. Jo Ann Paulson, Delia Thompson, Jim Moore, Tom Mastel and Rich Larson were present. A quorum was reached. Also present was resident Clint Axton from 5512 Limelight Lane.

Jim Moore read the minutes from the October 28, 2013 meeting. Rich moved and Tom seconded a motion to approve the minutes. Motion carried.

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

Old Business: Jo Ann discussed the status of the tree thinning and removal and all agreed that Aurelio Munoz is doing a good job so far, however the wooded area behind Limelight Lane is too steep and thick for Mr. Munoz to get his equipment in to clean up. Mr. Clint Axton pointed out that he has removed two trees himself but there is a real mess there still that is on CSSHOA commons property and also backs up to Bitter Root Court and also to the residences off Clarkson Road on Bing Drive. It appears to the board and Mr. Axtell that the best access to this area is from Bing Drive which is not part of Countryside South. Tom Mastel will try to contact the homeowners on Bing Drive and see if they have any objections to us accessing the area through their properties. The board will also look for a bonded and insured logging company that can take on that project. As it sits right now, it is an extreme fire danger as well as a dangerous area for our resident's children to play. It was also discussed that there may be some grant money available to assist in the clean up expense from Winter Storm Atlas but was determined that the CSSHOA does not qualify.

Architectural Control Committee Report: Tom Mastel reported that he had a discussion with Ken Michaelson from Alfalfa Court about widening his driveway. He apparently wishes to expand the driveway to the south side of his property and will have Pennington County approval. We also discussed the continuing

concern of the Jesso Property. Steve Singleded from Britton Engineering will be sending us a written report of his assessment along with his bill. Tom suggested that the board budget \$10,000.00 for capital improvements in 2014 to cover the potential expense of a project for the Jesso property and for the above mentioned tree cleanup project behind Limelight Lane. This request as well as the rest of the Architectural Control Committee report were motioned for approval by Rich and seconded by Jim. The motion carried.

New Business: Rich Larson said the Fire Department would like the CSSHOA to put Fire Department information on our website. All agreed it is a good idea. Someone reported that a car appears to be abandoned in front of 5333 Conifer Lane. It was also reported that a dog at 8282 Countryside Blvd barks all day long making it very difficult for people to sleep. The dog apparently is kept on the back deck during the daytime. There was a brief discussion about nomination of new officers for the board. Since nobody has expressed an interest in joining the board Rich Larson motioned that we keep the present board the same. Tom seconded the motion and the motion carried. Delia Thompson opened discussion about the 2014 Budget and will prepare it for the next meeting. Tom moved and Rich seconded her proposed budget subject to review in January. The motion carried. Delia also discussed the CSSHOA Liability Insurance Policy of \$726 for \$1M/\$2M coverage. Tom moved that we keep and pay this policy and Rich seconded the motion. Motion carried. Clint Axtell asked if there is any discussion about lighted street signs and it has been decided that come spring of 2014 we will open discussion with the Highway Department about a joint venture to add lights to the existing or new signs, whatever the two boards agree is the best approach.

With no further discussion Tom made a motion to adjourn the meeting and Rich seconded. Motion carried. The meeting was adjourned at 8:38PM.

There will be no meeting in December due to the holidays so the next Meeting is scheduled for 7:00 PM January 27, 2014 at the Fire Station.