

Countryside South Homeowners Association Board of Directors Meeting

Monday, March 24, 2014

The meeting was called to order by JoAnn Paulson at 7:09 PM. JoAnn 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 February 24, 2014 meeting. JoAnn 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. Delia said she filed the CSSHOA Non Profit Federal Tax Return which was due March 15, 2014.

Old Business:

ACC Committee Report: Tom Mastel reported that we have heard nothing further from the Jesso's in reference to their drainage concern. Tom also reported that he has been in contact with State Farm Insurance about the fence along Sheridan Lake Rd on the property of Jenifer and Curt Paulson 8112 Columbine Court. Upon further inspection it appears there is damage several places in the fence and Tom will contact Tristen at Foothills Fencing to examine for his recommendations. Tom has no requests from homeowners at this time. Jim moved and Rich seconded a motion to accept the ACC report.

New Business:

John mentioned that a home on Conifer Lane is having septic system problems and believes they will have to go to a mound system. It is the belief of the board that the County requires all systems to be pumped every 3 years. Hills Septic Systems sends a report to the Colonial Pine Hills Sanitary District every time a system is cleaned or worked on and the Colonial Pine Hills SD monitors this work and keeps copies of all reports to assure that the septic systems do not contaminate the community's water wells.

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Rich Larson got a new quote from Tony Smith for mowing. Tony did the mowing last year and it seems all have been happy with his performance. Last year's contract was \$4680.00, this year's bid is \$4940.00 maximum. At last month's meeting the board approved Tony Smith's new quote but need to have the formal contract redone to reflect the change. Jim Moore will redo the contract and have Rich Larson get it to Tony Smith for his signature and bring to next month's meeting for JoAnn's signature.

JoAnn Paulson will be sending out a CSSHOA Newsletter and will mention the HOA dues are due by April 15th, that the Board welcomes neighborhood input and is always looking for new board members, will announce that this year's Garage Sale will be May 17th, and to please try to control dog barking.

Tom Mastel noticed that the street sign at Countryside Blvd and Sheridan Lake Road is bent or leaning and that he would call the Road District about it.

Rich moved and Tom seconded a motion to adjourn the meeting, motion carried. The meeting was adjourned at 7:50 PM. Next meeting is scheduled for 7:00 PM at the Whispering Pines Firehouse on Monday April 28, 2014.