

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

Tuesday, May 27, 2014

The meeting was called to order by JoAnn Paulson at 7:05 PM at her home at 7994 Countryside Boulevard. JoAnn Paulson, Delia Thompson, Tom Mastel, Rich Larsen, and resident Brian Alexander were present. A quorum was reached.

JoAnn Paulson read the minutes from the April 28, 2014 meeting, since Jim Moore was unable to attend the meeting. Tom moved and Rich seconded a motion to approve the minutes as amended with Rich contacting Tony Smith rather than Jim Moore. Motion carried.

Delia Thompson read the Treasurer's Report. Five homeowners have not paid their Homeowner Dues as of this meeting. Homeowners who sent in dues after May 15, 2014, without paying their late fees will be billed for the late fees because homeowners were called and sent several reminders about dues and late fees needing to be received prior to May 15<sup>th</sup>. Tom moved and Rich seconded a motion to accept the Treasurer's Report. Motion carried.

### **Old Business:**

Delia reported that the HOA has received a check for \$710 from the State Farm Insurance Company for repairing the white vinyl fence along the front of the development that was damaged in a car accident on December 9, 2013. Curt & Jennifer Poulsen were the insured under the State Farm policy. Tom will contact David & Ladine Larson at 7823 Columbine Ct. about getting payment of \$550 for repair of the section of vinyl fence damaged when their shed was installed. The remaining \$495 in fence repair costs will be covered by the CSSHOA to do general maintenance in replacing caps and posts that need replacing. Rich moved and Tom seconded a motion that the HOA accept the bid from Foothills Fence Company for \$1755 (\$710 + \$550 + \$495) to repair all three sections of the white vinyl fence. Motion carried. Tom will contact Foothills Fence Company to schedule the repairs.

The garage sale went well. There was discussion of ordering new signs for next year's sale, but the board decided to wait and order signs that allow for easy date changes next year when the date of the garage sale is decided. The dumpster is full and has not been picked up so JoAnn will call Red River to pick up the dumpster.

The Commons Area between Countryside Blvd. and Daisy Lane (Area 2) has been mowed by Tony Smith so JoAnn will call Kevin Morsching with TruGreen about spraying the weeds in that area. She stated that the CSSHOA had received a quote for about \$800 to spray Area 2. Delia reported that TruGreen had finished the first of two pre-paid sprayings of the volleyball picnic area and parking lot. TruGreen recommended raking the volleyball area to get the dead weeds out.

Steve Asher of 5370 Conifer Lane had submitted a request at the April CSSHOA meeting to put up a 16' x 36' shed in the back corner of his property. A neighbor objected to the size and location. Tom reported that he did read through the By-Laws and talked with the county and they were not able to find any restrictions on the size of the shed. Since almost half of the board members were not present at the meeting, we decided to table making a decision about the shed until the June CSSHOA meeting. Tom will contact Mr. Asher and invite him to attend the June HOA meeting.

### **New Business:**

There were no new shed requests.

Rich reported that one of the signs announcing the CSSHOA meeting was stolen. He got an estimate from Budget Signs for \$95 + Tax to replace the sign. Tom moved and Delia seconded a motion to purchase the new sign. Motion carried.

Tom moved and Rich seconded a motion to adjourn the meeting at 8:05 PM. Motion carried. The next meeting will be held on Monday, June 23, 2014, at the Whispering Pines Fire Station.

Respectfully submitted by,

Delia Thompson, Treasurer for  
Jim Moore, Secretary