

Countryside South Homeowners Association Board of Directors Meeting

Monday, Jun 23, 2014

The meeting was called to order by JoAnn Paulson at 7:04 PM. JoAnn Paulson, John and Jean Mattson, Delia Thompson, Jim Moore, Tom Mastel, Rich Larsen, and resident Steve Asher were present. A quorum was reached.

Jim Moore read the minutes from the May 27, 2014 meeting. Tom moved and Rich seconded a motion to approve the minutes. Motion carried.

Delia Thompson read the Treasurer's Report. Four homeowners have not paid their Homeowner Dues and one homeowner who has not paid the \$25 late fee as of this meeting. Tom moved and Rich seconded a motion to accept the Treasurer's Report. Motion carried.

Old Business:

JoAnn Paulson reviewed the role of the CSSHOA board for all the board members. The Covenants of the Countryside South Homeowners Association were written at the time the development was established and were designed to protect both the homeowners' property values and their quality of life. As time has passed and homes have been bought and sold several times, many questions have arisen about exterior improvements. In the past the CSSHOA Board or the Architectural Control Committee used a rating sheet called "Elements of Harmony" to determine approval recommendations. The board decided it best to ask for resident input before deciding how to go forward in handling resident requests. It was decided to include the "Elements of Harmony" in a July Newsletter and discuss it further at the next CSSHOA meeting on July 28, 2014. It was decided to mention use of ATV's in the neighborhood and that fireworks are forbidden as well.

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New Business:

Delia will not be at the next two meetings but her husband will prepare a short Treasurer's Report:

ACC: Mr. 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 and was present tonight to discuss his thoughts. He had previous discussion with Tom Mastel and wanted to figure out what options he has. Tom Mastel asked him to supply detailed drawings for the board to review and that undoubtedly he would need County approval and a building permit. The board had suggested that instead of building a large shed to consider expanding his existing garage to give him the storage he desires. Mr. Asher will discuss with his builder. There were no other new shed requests.

With no other business to discuss, Tom moved and Rich seconded a motion to adjourn the meeting at 8:35 PM. Motion carried. The next meeting will be held on Monday, July 28, 2014, at the Whispering Pines Fire Station.

Respectfully submitted by,

Jim Moore, Secretary