

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

Monday, September 28, 2015

The meeting was called to order by President Jim Moore at 7:06 PM. Board members Jim Moore, John Mattson, Jean Mattson, Delia Thompson, Tom Mastel and Drew Anderson were present. A quorum was reached.

Drew Anderson read the minutes from the August 24<sup>th</sup>, 2015 meeting. Jean made a motion to accept the minutes. Tom seconded and the motion carried.

Delia Thompson read the Treasurer's Report. There are 2 remaining homeowners out of 183 who have not paid their HOA dues. The "Not Sufficient Funds" check was finally able to be cashed. There was a \$5 fee for cashing the check. Along with the previous \$12 returned check fee the Board incurred from that check, there is a \$17 fee outstanding on that homeowner's account. Also, another former homeowner owes \$61.88 for the 4½ months they lived in the development. Delia sent statements out again in the middle of September. Tom moved and Jean seconded a motion to accept the Treasurer's Report. Motion carried.

### **Old Business:**

Loren Geske of LTG Services considers the mowing finished for the season unless the board contacts him. He ended up doing 10 mowings, which equaled the number estimated in the contract. He also trimmed the branches discussed at last month's meetings at a cost of \$200, which the board agreed was fair compensation.

Tom received a quote from Aspen Ridge Lawn & Landscape to repair the 2 playground equipment areas. The price to remove existing fill material, repair playground equipment and add new rubber fill material would be \$9,500 for the playground on Barberry Circle and \$13,500 for the larger playground down the hill from Countryside Blvd for a total of \$23,000. Repairing the playground equipment only would be \$1,750 per area. Aspen Ridge would not be able to perform this work until next spring. Discussion was held on perhaps repairing one area next year and the second area the year after or repairing the equipment at this time and waiting on the landscaping. It was decided to get another quote before making any decisions.

According to the Road District, the lights and poles for the new street signs have been received, but they are still waiting on the signs themselves to arrive. The Road District is so far behind right now that they would not be able to install the signs, but they do have a subcontractor who is interested. This would not increase the price substantially. They are hoping to still finish this project this fall, depending on when the signs arrive.

John picked up and installed the two new lights for the CSS entrance sign.

### **New Business:**

The board received another email this month regarding teenagers ringing doorbells at night and running. This resident also understood that it is mainly a silly prank but wondered when it would advance to checking to see if doors are locked. They have talked with many neighbors who are having this problem and also spoke with the sheriff's office, who said they receive many calls about this from our neighborhood. This resident's doorbell has been rung from the late evening hours all the way up to 3 a.m., waking them and their kids up and driving neighborhood dogs crazy. It has happened so often that they put up a camera to see if they recognized the kids ringing the doorbell. The sheriff's office requested the photos but also suggested they send the photos to the HOA and have them sent out in a newsletter asking homeowners that recognize the kids to ask them to stop. The board had been planning to address this issue in the next scheduled newsletter, but due to the frequency of the pranks and number of complaints, the board will send out a special newsletter regarding this issue. The board also decided to contact the sheriff's office and ask about the legality of including the photos of the doorbell ringers. If given the OK from the sheriff's office, the photos will be included, most likely with the faces blacked out.

Items to be included in the next scheduled newsletter were briefly discussed and included cars are not to be parked in the road overnight, trailers and campers are to be put away and not stored in driveways, cars in driveways should be licensed and in working condition, and residents should be courteous to their neighbors and pick up after dogs while walking.

Tom brought up the idea of a fine system for violating the HOA covenants. The fines would not have to be large, as to make money for the board. But they would serve to get the attention of residents who continually violate the covenants, which they agreed to when moving into CSS. The board will review the covenants closer to see if it is possible to implement a fine system.

#### **Architectural Control Committee:**

The ACC received 2 requests this month. One was made by Mike Burgard of 5333 Conifer Lane to put up a playground set. It would be similar to other sets already in the neighborhood. Another was made by Doug Feterl of 8470 Countryside Blvd to add an addition to his house, including a sun room and deck. He has permits from the county for the work to be done. The board requires that the roofing and siding match the existing color and style of the home. Tom motioned to accept both requests. Jim seconded and the motion carried.

Tom motioned to adjourn the meeting at 8:08 PM. Jean seconded and the motion carried.

The next meeting will be Monday, October 26<sup>th</sup>, 2015 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary