

Countryside South Homeowners Association Board of Directors Meeting

Monday, October 26, 2015

The meeting was called to order by President Jim Moore at 7:09 PM. Board members Jim Moore, Tom Mastel, Rich Larsen and Drew Anderson were present. A quorum was reached. Also in attendance were Dale and Maria Young, who are new residents in CSS.

Drew Anderson read the minutes from the September 28th, 2015 meeting. Rich moved to accept the minutes. Tom seconded and the motion carried.

There was no Treasurer's Report, as treasurer Delia Thompson was out of town.

Old Business:

The board received an email from Catherine Wilson of 5637 Blue Stem Ct in regards to the proposed updates to the neighborhood playgrounds, which were mentioned in the most recent newsletter. She makes use of the playgrounds with her children and is happy that repairs are planned. However, she did have a concern about the use of rubber mulch to cover the ground. She cited a news report that stated there may be carcinogenic (cancer-causing) chemicals in the rubber mulch. The board appreciated the input, as it appreciates all input from residents. At this time, no decision has been made as to what ground covering material to use. In light of this information, there was discussion of perhaps using alternative materials, such as wood mulch or sand. Resident Dale Young also suggested pea gravel could be used. The board decided to discuss this again next month when all board members would be present and to ask Aspen Ridge to provide estimates for alternative materials.

There is no new update from the Road District regarding the installation of the new street signs.

The most recent HOA newsletter addressed the topic of teenagers in the neighborhood ringing doorbells at all hours of the night. There have been no new reports of incidents to the board.

There was again discussion on the possibility of a fine system for violating HOA covenants. Many of the neighboring HOAs have fine systems which are much higher than what has been suggested for CSS. The board will ask a lawyer to read over the covenants and bylaws to see if implementing a system is allowed and discuss this further next month when all board members are in attendance.

New Business:

Next month's meeting is the HOA's annual meeting. All residents, especially those with an interest in serving on the board, are welcome and encouraged to attend. Jim will send out a postcard in advance of the meeting to remind residents who are interested.

Architectural Control Committee:

There was an email request made of the ACC to install a pool. However, it turns out it was sent to our HOA by mistake and was meant for a Countryside South HOA in Texas. There were no other requests made to our HOA this month.

Tom motioned to adjourn the meeting at 7:45 PM. Rich seconded and the motion carried.

The next meeting will be Monday, November 23rd, 2015 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary