

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

Monday, July 25, 2016

The meeting was called to order by President Jim Moore at 7:06 PM. Board members Jim Moore, Rich Larsen, Jody Jarding, Tom Mastel and Drew Anderson were present. A quorum was reached. Also in attendance were CSS residents Camille Martin and Wendy Honeycutt.

Drew Anderson read the minutes from the June 30<sup>th</sup>, 2016 meeting. Tom made a motion to accept the minutes, which Rich seconded. The motion carried.

Drew Anderson read the Treasurer's Report in Delia's absence. Three homeowners have not paid 2016 HOA dues and 1 homeowner owes late fees. Statements have been mailed to those 4 homeowners. One deposit for \$290 was made in July for HOA dues. Tom moved to accept the Treasurer's Report. Rich seconded and the motion carried.

### **Old Business:**

President Jim Moore presented the ideas the Playground Committee, consisting of board members Jim Moore, Jody Jarding, and Drew Anderson and CSS residents Camille Martin, Savannah Alexander, Traci Jorgenson, Kara Pfannenstein, and Wendy Honeycutt, has come up with. The Committee met and picked out equipment it thought would be suitable for the area, including a playset, a ten spin whirl rider and a swing set. The original playset picked out was no longer on sale, so a second playset, on sale until the end of the year, was picked. It is slightly more expensive but has almost all of the options the kids of the neighborhood requested. It was determined that the sand volleyball court already sits close to the east edge of the HOA's property, so it cannot be expanded in that direction. It can be expanded to the north, towards the sidewalk. The Committee also determined that it would make more sense to have Crouch Recreation handle the complete install of the equipment for \$10,000, as the list of materials and manpower needed factored with the small reduction in price made a community build a non-realistic option. It was also determined that doing the project all at once would be more cost effective than building in phases. The Committee also would like to begin this project as soon as possible to get it finished this year. Jim also looked into replacing the swings on the two existing playgrounds and found it could be done for about \$400 total. Tom moved to go forward with fixing the existing playground equipment for \$400+ taxes. Rich seconded and the motion carried.

Jim then discussed the HOA's budget. The total account balance from this month's Treasurer's Report is \$64,050.55. Factoring in all the current bills yet to come out and all the anticipated expenses for the rest of the year would leave an account balance of \$50,165.83. The total cost of the playground upgrade will be around \$45,000. The Playground Committee is planning an Ice Cream Social at the picnic shelter on August 9<sup>th</sup> to promote the project and begin fundraising. The Committee's goal is to raise \$10,000, leaving the board with a \$35,000 portion, which would leave approximately \$15,000 in the HOA's accounts until 2017's HOA dues come in next April. After discussion of the project and the amount of reserve money in the HOA's accounts,

Tom made a motion to move forward with the project this year, if the Playground Committee can raise \$12,000 by the August 22<sup>nd</sup> board meeting. This would give the board a little more of a cushion in the accounts. Rich seconded and the motion carried.

Jim will be sending out a newsletter in August that will detail the Committee's plan for the new playground as well as the work that has already been completed on the picnic shelter. It will also advertise the upcoming Ice Cream Social.

There was no official update on the Croell Mining project, although it was noted that their well permit had been approved.

There was no Facebook update this month.

**New Business:**

There was no new business before the board this month.

**Architectural Control Committee:**

There were no requests made of the ACC this month.

Tom moved to adjourn the meeting at 8:15 PM. Rich seconded and the motion carried.

The next meeting will be Monday, August 22<sup>nd</sup>, 2016 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary