

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

Monday, October 24, 2016

The meeting was called to order by President Jim Moore at 7:03 PM. Board members Jim Moore, Jody Jarding, Tom Mastel, John Mattson, Rich Larsen, Delia Thompson, Kevin Kloster and Drew Anderson were present. Also in attendance were CSS residents Holli Bellusci and Karen Ellison.

Drew Anderson read the minutes from the September 26<sup>th</sup>, 2016 meeting. Tom made a motion to accept the minutes. Rich seconded and the motion carried.

Delia Thompson read the Treasurer's Report. Two homeowners still have not paid 2016 HOA dues and 1 homeowner owes late fees. Statements were again sent to those 3 homeowners. A \$200 deposit for playground donations was made this month. Tom moved to accept the Treasurer's Report. Rich seconded and the motion carried.

### **Old Business:**

The board has not received an invoice from Crouch Recreation yet for the playground equipment that is to be ordered before the end of the year. Jody did find a couple of signs that could be placed at the new playground, but the board is going to wait to consult with its insurance agent to see if it is required to post safety rules before deciding on a sign. Jim will ask Eric Crouch about the prices of the signs as well. To date, \$1915 in donations have been collected toward the playground project.

The CSSHOA Facebook page got 1 new member this month, bringing the total to 87 members.

The board is still waiting to receive an invoice for its portion of the new street signs/lights. It was noted that the new pole at the corner of Doubletree and Clarkson is down.

The chain link fence at 5580 Blue Stem Ct was again discussed. Tom and Jim visited with the homeowner for an hour regarding the fence. It was determined that on April 29<sup>th</sup>, the homeowner's nanny emailed the ACC with an inquiry about the process of installing a chain link fence and expanding the driveway, but no formal request to begin the project was ever made. In light of the fact that there are other existing chain link fences in the neighborhood, Tom made a motion to retroactively approve the chain link fence. Rich seconded and the motion carried.

Jim sent LTG Services a letter informing them of the acceptance of a 2 year mowing contract at last month's meeting.

### **New Business:**

The board received an email from Savannah Alexander stating that she, Camille Martin, and Wendy Honeycutt are interested in joining an Activities/Social Committee. Holli Bellusci saw a notice on the HOA's Facebook page looking for members and is also interested in joining the committee. The board would like the Committee to possibly act as a welcoming committee to new residents to the neighborhood. The board would also like to have a board member on the committee to act as a liaison between the board and the committee. Holli agreed to head the committee and also join the HOA board. Kevin made a motion to make Holli a board member. Delia seconded and the motion carried.

Delia talked with the board's insurance agent, Dave Raml, about the board's coverage in regards to the new playground. Right now, the HOA has \$1 million of liability insurance, which costs approximately \$900 a year. To raise the insurance to \$2 million dollars would cost about \$200 more a year. He stated that anyone attempting to sue the board would have to prove negligence on the board's part. He will try to make it to November's meeting for further discussion.

It has been noticed that kids are jumping on the new bench at the Barberry Cir playground. It will be mentioned in the next newsletter that the bench is for sitting, not playing on. Other items for the newsletter include reminding residents to pick up after their dogs, moving trailers, campers and boats for the winter, and the new activities committee.

**Architectural Control Committee:**

There were no requests of the ACC this month.

Tom moved to adjourn the meeting at 8:05 PM. Rich seconded and the motion carried.

The next meeting will be Mon., November 28<sup>th</sup>, 2016 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary