

Countryside South Homeowners Association Board of Directors Meeting

Monday, January 23, 2017

The meeting was called to order by President Jim Moore at 7:05 PM. Board members Jim Moore, Jody Jarding, Tom Mastel, Rich Larsen, Delia Thompson, and Drew Anderson were present. CSS resident Karen Ellison was also in attendance.

Drew Anderson read the minutes from the November 28th, 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, but one has started making \$50/month payments. One homeowner still owes late fees. Statements were again sent to those 3 homeowners. One homeowner already sent a \$145 check for 2017 HOA dues. \$10,000 was transferred from the Money Market Account to the Checking Account on December 13, 2016 to cover current and upcoming expenses. Rich moved to accept the Treasurer's Report. Tom seconded and the motion carried.

Old Business:

Jim will call Crouch Recreation about scheduling the installation of the new playground equipment this spring. The board will explore sign options at local sign stores in the next few months. To date, \$1915 in donations have been collected towards the playground project.

The board has paid for their portion of the new street signs. The road district should receive the parts to repair the sign on the corner of Clarkson and Doubletree this week.

There is no new news in regards to the CSSHOA Facebook page.

New Business:

Holli emailed the board a rough draft welcome letter she drew up for the Activities/Social committee. The letter was very informative for new residents to the neighborhood, but the board thought it might be a little lengthy. Drew will consolidate some of the information to try to shorten the letter to one page.

The board will resume discussions next month about increasing insurance coverage for the new playground equipment when it arrives.

There was a good response to last year's garage sale being held in June, so Tom made a motion to schedule the annual neighborhood garage sale for Saturday, June 10, 2017. Rich seconded and the motion carried.

The board received a contract proposal from Tru-Green for spraying of the common areas in 2017. The contract does appear to be in line with last year's contract. Since the proposal was received during December when the board does not meet, the date to prepay and receive a discount has passed. Jim is going to call and see about still being able to receive the discount. Delia made a motion to sign the 2017 contract with Tru-Green. Tom seconded and the motion carried.

Architectural Control Committee:

There were no requests of the ACC this month.

Tom moved to adjourn the meeting at 8:07 PM. Rich seconded and the motion carried.

The next meeting will be Mon., February 27th, 2017 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary