

Countryside South Homeowners Association Board of Directors Meeting

Monday, February 27, 2017

The meeting was called to order by Tom Mastel at 7:10 PM. Board members Tom Mastel, Delia Thompson, Holli Bellusci, John Mattson, and Drew Anderson were present.

Drew Anderson read the minutes from the January 23rd, 2017 meeting. Delia made a motion to accept the minutes. Holli seconded and the motion carried.

Delia Thompson read the Treasurer's Report. Two homeowners still have not paid 2016 HOA dues, but one has made one \$50 payment. One homeowner still owes late fees. Statements were again sent to those 3 homeowners. Drew made a motion to apply a lien on Mr. Doolittle's property again this year for unpaid 2016 HOA dues. Holli seconded and the motion carried. The board will hold off on placing a lien on the other property that has not paid dues at this time, as they have made a partial \$50 payment. 2017 HOA dues postcards will be send out around March 1st. Drew moved to accept the Treasurer's Report. Holli seconded and the motion carried.

Old Business:

Crouch Recreation is planning on installing the playground equipment in the beginning to middle of May, by which time the frost will hopefully be gone. Rich was going to ask around to see if anyone would want the sand from the volleyball court. To date, \$1915 in donations have been collected towards the playground project.

The street sign at the corner of Doubletree and Clarkson has been repaired.

Karen was unable to attend the meeting, but did email a question from a resident regarding the Facebook page. The resident has a friend who is interested in moving into CSS and was wondering if she could post a message asking if anyone in the neighborhood would be looking to sell in the near future. The board thought having a post asking if people were looking to sell that residents could comment on would be ok, but was not sure if posting specific listings on the page would be a good idea as it could be seen as unfair to residents who did not have their listing on the page. The board agreed that Karen has been doing a great job running the page, but wanted to make sure that a board member was also an administrator on the page. Drew has been an administrator since the page started and Holli has also been added as one since she joined the board.

The contract with Tru-Green for spraying in 2017 has been signed.

New Business:

Resident Terry Bosma emailed the board with a complaint that a neighbor has been parking on the street overnight, which has affected the way the snow plow has been able to get around and plow their street. He sent a certified letter to the neighbor outlining his complaint and the covenants which prohibit overnight parking on the street. According to the most recent correspondence from Mr. Bosma, the problem has been resolved.

The revised welcome letter looks good. Drew will make a couple of minor changes and get it sent to Eric so it can be posted on the HOA's website.

The board postponed discussion on increasing insurance coverage for the new playground equipment until closer to its arrival and installation.

John Mattson has sold his home and moved out of CSS. He officially resigned from the board effective at the conclusion of tonight's meeting. Tom Mastel will take over as Vice-President.

The board will discuss input for the next newsletter next month.

Committee Reports:

ACC: There were no requests of the ACC this month.

Activities/Social: Holli would like to organize a cookie exchange at the picnic shelter, possibly in April. Tom will talk to the fire marshal about the possibility of having a fire pit at the event.

John moved to adjourn the meeting at 7:44 PM. Drew seconded and the motion carried.

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

Respectfully submitted,

Drew Anderson, Secretary