

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

Monday, August 28, 2017

The meeting was called to order by President Jim Moore at 7:05 PM. Board members Tom Mastel, Delia Thompson, Jody Jarding and Rich Larsen were present, Drew Anderson was absent. Also in attendance for a few minutes was resident Dale Stoner.

In Drew Anderson's absence Jim Moore read the minutes from the July 24th, 2017 meeting. Tom made a motion to accept the minutes. Jody seconded and the motion carried.

Delia read the Treasurer's Report. One homeowner has not fully paid 2016 HOA dues and one homeowner has not paid 2017 HOA dues. Tom made a motion to accept the Treasurer's Report. Rich seconded and the motion carried.

### **Old Business:**

Tom met with Aspen Ridge landscapers about grading the area surrounding the new playground. They will fill in and grade the area, hydro-seed it, fence it off and water it twice a day. Also, they will replace the two sections of sidewalk concrete that were damaged during the installation of the equipment. Their quote came in at \$10,778.59 and they are available in later September should we wish to hire them. Jim had John Groethe from Sprinkler Service Company take a look last Friday and is expecting a written quote and recommendation sometime this week. Jim will e-mail both quotes to the board for further discussion.

Drew Anderson has agreed to take care of getting a Donations Recognition Plaque for the fundraising efforts for our new playground. We have received \$2170 in donations and wish to recognize all of those donors.

The Ice Cream Social to celebrate the opening of the playground was August 20<sup>th</sup> at 2:30 pm. Most of the Board members were there and several of the local residents stopped in for an ice cream cone and to visit for a bit. No more donations came in that day.

We reconfirmed that the Board had agreed to increase our insurance to cover the new playground giving us \$58,300 blanket coverage for all structures owned by the HOA and our premium went up by \$198.28 for a total annual fee of \$1433.00.

### **New Business:**

It was reported that a CSSHOA Resident had a digital camera and some other items stolen from his unlocked pickup truck and the Sheriff was notified. The board is unaware of any other

incidents but urge the residents to notify the board of any information related to this incident or any other similar or future concerns. It is also suggested that residents leave exterior lighting on to help deter potential thieves.

Earlier this month the Board was contacted about a potential homebuyer wanting to set up a small Day Care in the home and was looking for HOA Board approval prior to making an offer. In this particular incident the home was sold to another buyer so it became a moot point. However, it was discussed and has mixed opinions and may come up for discussion again.

The board would like to mention that they had the large areas along the long sidewalk from Countryside Blvd to Daisy Lane mowed as it was getting very long. These areas along with a couple of other areas are only mowed when the board believes it is time, but we do have the bulk of the commons areas mowed regularly depending on weather conditions and need.

### **Committee Reports:**

ACC: Tom Mastel received a request for Ladine Larson at 7823 Columbine Court to add some additional fencing in the backyard that matches the Sheridan Lake/Countryside Blvd Fencing. An Elements of Harmony form was submitted also with no concerns by the adjoining neighbors.

Brian Howell at 5459 Barberry Circle at Countryside Blvd has requested permission to paint his existing shed to match the colors of his home.

James Warne at 5508 Blue Stem Court submitted color samples and is requesting permission to paint his home those colors.

Rich made a motion to approve the above three requests and Delia seconded the motion. The motion carried.

Facebook: Although Karen was not present she e-mailed that we now have 106 members on Facebook. She had nothing further for us.

Tom moved to adjourn the meeting at 8:02 PM. Rich seconded and the motion carried.

The next meeting will be Mon Sep 25th, 2017 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,