

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

Monday, September 25, 2017

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

Drew Anderson read the minutes from the August 28<sup>th</sup>, 2017 meeting. Tom made a motion to accept the minutes. Rich seconded and the motion carried.

Jim read the Treasurer's Report. All homeowner's have paid 2017 dues and one homeowner still has not fully paid 2016 dues. Rich made a motion to accept the Treasurer's Report. Jody seconded and the motion carried.

### **Old Business:**

Sprinkler Service Company presented a bid of \$2,295.92 to grade and seed the area around the new playground. This bid does not include replacing the two broken sidewalk sections. It is considerably lower than the bid received from Aspen Ridge. Tom motioned to accept the bid from Sprinkler Service Company. Rich seconded and the motion carried.

Drew picked up the plaque recognizing the playground project donors and will wait for a warm day to hang it.

### **New Business:**

There have been a few attempted break-ins recently. It seems that people have been walking the neighborhood at night checking car doors to see if they are open. Two people were caught on video trying to open a car door. Residents are reminded to not leave their keys in their car and to lock their car doors. If anyone notices their car has been vandalized or if they notice anyone in the neighborhood vandalizing cars, contact the Sheriff's office immediately. The Sheriff's office has been notified of these recent events and has increased their patrols in the area.

Jim spotted a bobcat running in his yard around 3 AM yesterday morning. It ran near Sheridan Lake Road and then crossed the street onto the neighboring farm.

### **Committee Reports:**

ACC: No requests this month.

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Facebook: No pertinent updates this month.

Tom moved to adjourn the meeting at 7:35 PM. Rich seconded and the motion carried.

The next meeting will be Mon., Oct. 23<sup>rd</sup>, 2017 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary