

Countryside South Homeowners Association Board of Directors Meeting

Monday, June 25, 2018

Vice - President Tom Mastel called the CSSHOA Board Meeting to order at 7:08 PM. Board members Tom Mastel, Delia Thompson, Karen Ellison, James Warne, and Richard Larson were present. Countryside South residents Jim Moore and Noel Hamiel and LTG Services were also in attendance.

James read the minutes from the May 30th, 2018 meeting. Richard made a motion to accept the minutes. Karen seconded and the motion carried.

Delia read the Treasurer's Report.. Richard moved to accept the Treasurer's Report. James seconded and the motion carried.

Old Business:

Facebook Update:

- A call for a volunteer for the vacant President position was posted.
- The posts for the garage sale were posted.
- Posts were made for missing dogs.
- A post warning residents that a coyote has been spotted in the neighborhood.

Garage Sale Date and Discussion

- The general consensus is that the garage sale went well.
- Post on the overflowing items in the dumpster worked and the items were either removed or shifted to be below the top of the dumpster.
- The newsletter should be sent out prior to the garage sale.

Tree Spraying

- Tru Green sprayed the trees.
- Approximately 225 trees were sprayed

Open Positions on the Board

- Tom is looking for someone to takeover the President Position.
- Another post to facebook should be made.

New Business:

Newsletter

- Newsletter was intended to be sent out prior to the garage sale. However, Western Mailers didn't print it or send it out. Updates will be made and sent out as soon as possible.

Website Updates

- Eric Helgeson has stated that he will be making the updates to the website.

John Dwyer Complaint

- The board approved the mowing of the area by Scrub Oak between the board meetings.
- LTG presented a list of what it took to clean up the area.

- It was determined that the area should be regularly maintained (monthly). The area will be referred to as area 4A.
- A motion was made by Delia to maintain area 4A at a cost of 150.00/each mowing and seconded by Karen. The motion carried.

Complaint Forms

- Two anonymous complaint forms were submitted. The first for a home that the bulb in the yard light was burnt out. The second regarded vehicles parking on the street overnight.

Board Positions

- Rich Larson resigned his position on the Board
- James Warne resigned his position on the Board

Architectural Control Committee:

- Noel Hamiel converting his porch into a 3 seasons room and will be adding a new porch. Tom informed him that he will have to comply with the City and County Ordinances
- 5630 Blue Stem Ct will be repainting the home Grizzly Gray.
- Karen motioned to approve both requests, James seconded the motion and it carried.

James made a motion to adjourn the meeting at 7:49 PM. Delia seconded and the motion carried.

The next meeting will be Monday, July 23rd, 2018 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

James Warne, Secretary