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

June 24, 2019

President Kevin Kloster called the CSSHOA Board Meeting to order at 7:04pm. Board members Cliff Wippel, Joe Jarding, Jody Jarding, Delia Thompson, Karen Ellison and Cathy Helgeson were present. Residents Brian and Susan Wiedmeier, Theresa O'Connell, Corinee Christenson and Jeris and Elizabeth Rus were present. Loren Geske from LTG Services was also present.

Karen read the minutes from the last meeting on April 22, 2019. Cathy made a motion to accept the minutes. Joe seconded, and the motion carried.

Delia read the Treasurer's report. Karen made a motion to accept the report. Tom seconded, and the motion carried.

## **Old Business**

Facebook Updates: No updates

Rummage Sale-sale went well.

## **New Business**

**Loren Geske-LTG services**-asked permission to cut off dead limbs on tree by playground. Permission granted. Also advised that the large field between Daisy Lane and Conifer needs to be mowed before the grass lays down. This is area 15 & 16 on the map. The cost would be \$400/\$600 respectively. Tom made a motion to approve the mowing costs, Cliff seconded it and the motion carried.

**Wildland Fire**: Letter sent to a few homeowners requesting permission to trim area adjacent to canyon in area 10. There would be no cost to the homeowners. Kevin will confirm where lot 10 is.

**Parking Violation:** Anonymous Parking complaint received about 5415 Snowberry lane. Kevin will visit with homeowners. Karen will post on Facebook about anonymous complaints.

<u>Dead Trees:</u> Corrine Christenson-8112 Coneflower Ct-advised that there are dead trees along the sidewalk in area near her home. Joe will look into this.

<u>Frequency of meetings</u>: Kevin asked if there was any interest in reducing the number of monthly meetings of the homeowner board. After discussion it was decided that we would keep the current schedule.

Contractor Signs: Cliff brought up homeowners with contractor signs in yard and wondered if it was a violation of the covenants. At this time the board will not address this issue.

## **Committee Reports:**

ACC-

Theresa O'Connell-5560 Bitter Root-requested permission to install a shed-approved.

Brian and Susan Wiedmeier-5306 Conifer lane-Drainage issues. Kevin, cliff and Noel met with 2 people from the road district. Road district will dredge the ditch. Kevin advised that this is a Road district issue and he will write a letter the the road district asking that this matter be expedited. Kevin will also mention about the culvert at Sweet water court.

Jody motioned to adjourn the meeting. Delia seconded it. Meeting adjourned at 8:04pm. Next meeting is April 22,2019 at 7:00pm at Whispering Pines.

Respectfully submitted,

Cathy Helgeson