

**Countryside South Homeowners Association
Board of Directors
February 24, 2009**

The meeting was called to order at 6:30 PM by Todd Christoffer. Present were Dean Aurand, John Mattson, Robert Ellis, Darin Pryor and Jim Gilbert. Guest was Alan Berreth representing the road district.

Board Minutes from January 27, 2009

The minutes of the January 27, 2009 were approved.

Road District Update.

Mr. Alan Berreth from the road district gave the board an update. He noted that financially the road district was doing well and in fact has enough money to make small repairs to the roads. Sweeping will be done periodically as needed.

Mr. Berreth reviewed the plans for the front entrance. This is to be a cooperative project between the road district and the CSSHOA. The CSSHOA has ordered a granite sign from Rausch Granite. Mr. Berreth has contacted Rausch to get an update as to when it will be ready and has not heard back yet. The road district is planning on improving the landscaping on both sides of the entrance and building a new cement island with decorative plants and flowers in the center. The road district will pay for these improvements and CSSHOA will pay for the new sign. The plan is to light the new sign.

Treasurer's Report

Jim Gilbert gave the monthly treasures report. The CD and money market balance is \$33,842.46 and the checking account balance is \$8,941.07. Total bills paid last month were for \$2,545.07. Insurance, property tax, dues letters, electricity and fee for the WPVFD were paid. Vandalism repairs to damage road signs were \$452.03.

Dues letters were sent out Feb 5th and 31 homeowners have already paid.

The budget for 2009 was discussed and a motion was made by Todd Christopher and seconded by Jim Gilbert to increase the Capital budget by \$3,000 (the amount remaining to pay for the new granite sign) to

the budgeted amount of \$8,500 for a total of \$11,500. Motion passed unanimously. Jim Gilbert will bring an updated budget to the next meeting for discussion.

Improvements

The following are some of the suggested improvements.

1. Consider concrete walkways to replace the aging asphalt walkways. Robert Ellis volunteered to get estimates on concrete walkways.
2. Repair or replace the playground equipment in the common areas. Robert Ellis will get estimates on new equipment and the board will do site visits to determine what repairs need to be made.
3. Todd Christopher discussed pathway lighting and will explore options.
4. Improving the basketball court by resurfacing it into a "sport court" that can be multipurpose. Darin Pryor will get more information.
5. Extend the length of the white fencing on the front of the development.

Estimate for repair of the white fence

A car slide off the road and damaged the white fence. Todd Christopher got an estimate of \$686.50 for repair. The driver of the vehicle is responsible for the repairs and will be notified. Todd will get a second estimate.

Septic Tank Information

The City requires inspection of septic systems every three years and there is on going discussion between the County and the City as to whether residents with in a certain distance from the city need to have the same inspections. Robert Ellis reminded the group that if you have your septic system pumped that you ask for a "city" inspection. The pumping service will complete the form for you.

Architectural Control Committee

No requests submitted.

Social Activities committee

It is time to start planning the annual rummage sale. A date will be selected soon. John Matteson requested that we have a dumpster available for trash during the rummage sale.

New Business

Mr. Sobolev on 8039 Daisy Lane requested help in solving a problem with utility meters in his front yard. Todd Christopher will investigate and get the details to see what if anything the CSSHOA can do to help Mr. Sobolev.

The meeting was adjourned at 8:15 PM.