

# **Countryside South Homeowners Association**

## **Board of Directors**

### **July 28, 2009**

The meeting was called to order at 6:35 PM by Todd Christoffer. Present were Dean Aurand, Eric Helgeson, John Mattson, Robert Ellis and Darin Pryor. A quorum was reached. Bob Truman from the Colonial Pine Hills Sanitary District was present and there was one guest.

#### **Board Minutes from June 23, 2009**

The minutes of the June 23, 2009 board meeting were reviewed. Motion to accept by Robert Ellis. Second by John Mattson. Motion passed unanimously.

#### **Colonial Pine Hills Sanitary District**

Bob Truman was present representing the Colonial Pine Hills Sanitary District. A CPHSD Trustee has passed away. They are looking for a new trustee and were wondering if anyone from Countryside South would be interested. Meetings are on the third Tuesday of the month at the Whispering Pines VFD building. Meetings are typically 1-2 hours.

The first ¼ of the septic system inspection letters went out. Every fourth name was sent a letter.

Money for the new Madison aquifer well is available for the Croyle site. \$250,000 of that loan will be forgiven by grants from the state. The project should begin in earnest in the Spring.

#### **Treasurer's Report**

The Treasurer's position is vacant. Todd Christoffer presented the report. The CD will be moved to a money market account and then back to a CD once the summer and fall expenses have been paid. The current balance on all accounts was \$34,427.24 on July 1, 2009.

6 homes have not paid the 2009 assessments. A final and 4<sup>th</sup> notice will be sent. If the assessments are not paid by August 15<sup>th</sup>, 2009 liens will be filed on the address affected. There is 1 house that has not paid the 2008 and 2009 assessments. A lien will be filed on that address.

Motion to accept by Dean Aurand. Second by Robert Ellis. Motion passed unanimously.

#### **Sidewalk**

Thanks to Robert Ellis for handling the details of the sidewalk replacement. It appears that Lester Robbins has done a great job and will come back later this summer / early fall for final soil and grass placement.

#### **Fence**

The repairs are almost complete. Todd Christoffer found out where to get the insurance check reissued for the missing check. We also have the contact and insurance information for the other fence repair.

#### **Front Entrance / New Sign**

The sign should be placed this week or next.

We reviewed the "Maintenance Agreement" (signed June 14, 2007) with the Countryside South Road District. Eric Helgeson will chat with neighbor Jim Jeffries about the agreement's context.

### **Block Party**

We received a letter from a homeowner concerned about the late hours of a recent block party in the development. The reply sent to the homeowner was reviewed. No further discussion or action was taken.

### **Electric Meter Tampering**

Dean Aurand talked about recent electric meter tampering at the Red Rock Estates development. He contact both MDU and BHEC. Both companies didn't have a problem with homeowners putting locks on their electric meter to prevent tampering. This note will be put in the newsletter and on the CSSHOA web site.

### **Treasurer Position Nominee**

Todd Chistoffer offered the first motion to nominate Jason Collins as the Treasurer. He would not be a board member. Robert Ellis second. Motion passed unanimously.

### **Architectural Control Committee**

No new news.

### **Adjournment**

Robert Ellis motioned we be adjourned. Second by John Mattson. Motion passed unanimously. Adjourned at 7:30 PM.