

Countryside South Homeowners Association

Board of Directors

August 24, 2010

The meeting was called to order at 6:37 PM by Dean Aurand. Present were Eric Helgeson, Jason Collins, Darin Pryor, Todd Christoffer, and Robert Ellis. A quorum was reached.

Board Minutes from July 27, 2010

The July 27, 2010 board meeting minutes were reviewed. Motion to accept by Robert Ellis. Second by Darin Pryor. Motion passed unanimously.

Treasurer's Report

Jason Collins presented the Treasurer's Report. Our current account balances total \$35,909.85. Lester Robbins will start the Currant/Countryside Boulevard sidewalk project next week.

19 homeowners have yet to pay the 2010 annual dues. Final notices with intent to file liens will be sent. Several late homeowners need to be contacted to collect late fees. Jason Collins will talk to Jim Jeffries about fence repair and liens.

Motion to accept by Todd Christoffer. Second by Darin Pryor. Motion passed unanimously.

5472 Barberry Court (DOOLITTLE, CHARLES J & DEBORAH L)

Motion to file an immediate lien on the property at 5472 Barberry Court by Robert Ellis. Second by Todd Christoffer. Motion passed unanimously.

Playground

We should try to plant some trees this fall, preferably something fast growing. The playground was repaired, cleaned, and stained this summer by the board.

Water District

Dean Aurand reported that the water district is mostly done with the new well house. The main well needs treatment. The water board tabled the property tax increase proposal. The CSSHOA should continue to alert homeowners to the activities of the Water District. Robert Ellis thought the water district should drop water rates if the property taxes are increased.

The Colonial Pine Hills Sanitary District meets on the third Tuesday of each month at 7:00 PM at the Whispering Pines VFD.

Exit

Darin Pryor left the meeting at 7:00 PM.

5459 Barberry Circle

Motion by Eric Helgeson to send letter to the homeowners at 5459 Barberry Circle stating the need to finish the shed by September 30, 2010. Second by Robert Ellis. Motion passed unanimously.

Currant to Countryside Boulevard Sidewalk

See Treasurer's report.

Motion by Todd Christoffer to spend \$500 or less to repair the sidewalk between Coneflower and Blue Stem. Second by Jason Christoffer. Motion passed unanimously.

Blue Stem Court and Countryside Boulevard Sign

Robert Ellis will contact Rosenbaum Sign to fix the street sign that was broken.

5309 Conifer Lane Fence Request

Motion by Todd Christoffer to approve provided the fence is not chain link. Second by Jason Christoffer. Motion passed 4 to 1.

ACC Contacts

Dean Aurand will provide Eric Helgeson with a list of ACC Board Members names and eMail address for the web site.

2010 Annual Meeting

Motion by Robert Ellis to declare the 2010 Annual Meeting for October 26, 2010 at 7:00 PM. Second by Jason Collins. Motion passed unanimously.

We need new board members as three current members terms expire this year, which include Todd Christoffer, Jason Collins (Jason completed the term by previous treasurer Jim Gilbert per September 22, 2009 minutes), and Dean Aurand. Let's try and recruit some new board members.

Adjournment

Motion to adjourn by Jason Collins. Second by Eric Helgeson. Motion passed unanimously. Adjourned at 7:35 PM.