

Countryside South Homeowners Association
Board of Directors
September 27, 2011

The meeting was called to order at 6:37 PM by John Mattson. Present were Darin Pryor, John Mattson, and Eric Helgeson. A quorum was reached.

Board Minutes from July 26, 2011

The July 26, 2011 board meeting minutes were reviewed. Motion to accept by Darin Pryor. Second by John Mattson. Motion passed unanimously.

Treasurer's Report

There was no treasurer's report. Eric Helgeson will ask Jason Collins about preparing the Annual Treasurer's report for the Annual Meeting in October.

5472 Barberry Circle

A complaint was received about an old truck parked at the Doolittle residence at 5472 Barberry Circle. The Covenants state "No automobile shall be parked or left on any portion of a lot other than inside a garage and shall not be visible unless it is in operating condition with current license plates." Both John Mattson and Eric Helgeson verified the truck has a 2005 license tag on it and thus it is not in operating condition as required by the covenants. John Mattson will personally contact the homeowner.

5360 Snowberry Court

It was noted that this residence has had a trailer "jacked-up and open on the grass" for some time. John Mattson will personally contact the homeowner and also ask him about common area weed cutting.

2011 Dues

Final notices were sent to the following homeowners regarding non-payment of 2011 Homeowners Dues:

Marinell Thornburg, 5491 Barberry Circle
Chad & Glenda Arnold, 5610 Doubletree Road
Ken & Julia Orrock, 5303 Conifer Lane

John Mattson will personally contact the homeowners to obtain payment. The lien we filed last year cost the affected owner about \$500. Any legal fees associated with the lien filing are the responsibility of the homeowner.

Eric Helgeson made a motion to file a lien on each property that does not pay 2011 Dues in Full with Late Fees by October 15, 2011. Second by Darin Pryor. Motion passed unanimously.

Annual Meeting

Our annual meeting will be hold on October 25, 2011 at 700 PM. Eric Helgeson will include a reminder in the upcoming newsletter.

Nominating Committee

The nominating committee has not been active. The current board members will try to recruit volunteers to serve on the board. It is very important that we get a few people.

Records

Darin Pryor made a motion to allow Eric Helgeson (Secretary) to spend the funds necessary to organize and prepare the CSSHOA Board records for the next board (binders, labels, etc.). Second by John Mattson. Motion passed unanimously.

Adjournment

Motion to adjourn by Darin Pryor. Second by John Mattson. Motion passed unanimously. Adjourned at 7:08 PM.