

COUNTRYSIDE SOUTH HOMEOWNERS ASSOCIATION MEETING MINUTES
Monday, February 25, 2013

Parties Present: (board members) John Mattson, Jean Mattson, Jim Moore, Richard Larson, Delia Thompson and resident Tom Mastel. A quorum was reached due to the attendance of four board members. Jo Ann Paulson was absent.

Call to order: The meeting was called to order by Vice President John Mattson at 7:10 PM.

Review of minutes from Jan 28, 2013 Meeting was read by Secretary Jim Moore. Rich motioned and Jim seconded that the slightly corrected minutes (corrections as follows: Tom Mastel's name was misspelled, Delia Thompson will be absent from the March meeting, not February and the board agreed to vote on an increase in HOA dues at the Feb meeting) be approved. Motion carried.

Treasurer's Report: Delia Thompson reviewed the report forwarded to her by Jason Collins, past Treasurer. Delia said she has not been able to meet with Jason Collins as of yet and is hoping to get that accomplished before leaving town the middle of next week. She needs to get a firm understanding of the duties Jason has been responsible for and needs to get check writing authorization, needs to have quick books or a similar program for her computer and needs to know how to get the CSSHOA Dues invoices sent out. Also, as mentioned in Jason's proposed budget that was presented at the January meeting, the board voted on increasing the dues from \$135.00 to \$140.00 per year as recommended in Jason's proposed budget. All were in favor and Tom Mastel motioned and Rich seconded to approve the vote. It is the intent of Delia to get her answers so that the HOA Dues invoices could be sent out in early March. It was decided that since Jason has not been able to get together with Delia to present her with the answers to her duties and to determine who and how the Dues invoices would be handled that the Treasurer's report would remain open until next meeting.

Old Business:

Mowing: Jean Mattson has been working on a contract for lawn care and Jim Moore has a list of five potential lawn care vendors to have bid on the project. The contract, with an attached written description of the 13 areas to be mowed along with color coded aerial views of the development will be supplied to each of the five vendors. Jim and Rich have agreed to meet with the vendors and walk them through the development explaining the boards expectations. It is hoped that this will happen before the next meeting. Tom Mastel expressed an interest in possibly being included in the vendor listing and is studying the project before deciding.

Tree Thinning: Jo Ann Paulson mailed a request to the state for a 50/50 cost share for expenses regarding thinning of common area trees to lower fire danger and potential pine beetle infestation in hopes of approval but has not heard back yet. No further decisions have been made.

New Business:

Rich Larson nominated resident Tom Mastel as a CSSHOA Board Member. All were in favor and Rich motioned and Jim seconded the board accept Tom.

Committee Reports:

Architectural Control Committee: Jim Moore reported the following activity:

1. Vern Haas 8299 Countryside Blvd submitted a request for approval for a possible Shed structure for his back yard. He submitted sketches, etc to Jim Moore who forwarded to the ACC for review, with no negative feedback.
2. Stuart Martin from the Real Estate Group met with Jim Moore and submitted a request for a garage addition approval on behalf of his Buyer at 5306 Conifer Lane. The home buyer's offer was contingent upon board approval for the addition and needed to be answered by 2-22-13. Jim submitted the request to the ACC and had no objections so Jim contacted the CSSHOA board members via e-mail for an absentee vote which was approved. A letter was then sent to Stuart Martin informing him of the decision.
3. ACC Board member Robby Cregut has indicated that he would like to be removed from the board. It was decided that although the board appreciates his efforts they would accept his recommendation. New board member Tom Mastel says he may be interested in joining the ACC board to replace Robby Cregut.

No other committee reports were available but Delia brought up that she has been speaking with a neighbor about helping with upcoming activities. Delia will discuss further and maybe she will consider heading an activities/social committee.

Adjournment: Rich moved and Tom seconded a motion to adjourn the meeting. Motion carried at 8:22 PM.

Next Meeting: Scheduled for March 25, 2013 7:00 PM at the Whispering Pines Firehouse.