

Countryside South Homeowners Association Board of Directors Monthly Meeting

Tuesday, April 30, 2013

Meeting was called to order by Jo Ann Paulson at 7:10PM Jean Mattson, John Mattson, Richard Larson, Delia Tompson and Jo Ann Paulson were present. A quorum was reached.

Review of minutes from the March 25th meeting - The minutes of the meeting were e-mailed to the board members. Delia summarized the minutes from the last meeting. There were no corrections or additions. Rich moved and John seconded the motion that the minutes be approved. Motion passed.

Treasurer's Report – Delia reported that to date 40 homeowners still owe association dues with one homeowner seriously in arrears. Delia said she would resend these homeowners a letter. It was announced that Delia and JoAnn were both signatories for the Association's checking account. A Motion was made by JoAnn and seconded by Rich to accept the treasurer's report. Motion passed.

Old Business – It was discussed that the Association needs to have a liaison that sits on both the board and the Architectural Control Committee. A motion was made by Rich to appoint Tom to that position and was seconded by John. Motion passed. At the March 25th 2013 meeting, residents Bob and Susan Jesso expressed a real concern about their drainage problem on the property. Board member Tom Mastel said he would look into the issue with the road department. We were unable to get an update on this issue as Tom was not present at this meeting. Updates will be held until the May meeting. Our mowing contract was approved and signed by Tony Smith (mower) and Joann. It was suggested that we add \$100 plus tax to Tony's total contract for rock removal. All were in agreement. JoAnn visited with Kyle about thinning the trees in our commons area. The weather has interrupted the process, but Kyle committed to completing the job. John said he would have signs made for our Garage sale May 18th and also place the add in the Journal.

Committee Reports- There was none @ this time.

Adjournment: JoAnn moved and Rich seconded to adjourn the meeting. Motioned carried at 8:47PM

Next meeting May 27th