

# **Countryside South Homeowners Association Board of Directors Monthly Meeting**

Monday, May 27, 2013

Meeting was called to order by Jo Ann Paulson at 7:05PM John Mattson, Richard Larson, Tom Mastel, Delia Thompson and Jo Ann Paulson were present. A quorum was reached.

**Review of minutes from the April 30, 2013 meeting** - The minutes of the meeting were e-mailed to the board members. Jo Ann read the minutes from the last meeting. There were no corrections or additions. Rich moved and Tom seconded the motion that the minutes be approved. Motion passed.

**Treasurer's Report** – Delia reported that to date 9 homeowners still owe association dues with one homeowner seriously in arrears (Mr. DooLittle) What to do with Mr. DooLittle was discussed by the board members but nothing was decided. Tom made motion to zero out late fees from previous years Rich second the motion. Motion passed. A Motion was made by Tom and seconded by Rich to accept the treasurer's report. Motion passed.

## **Old Business –**

ACC had one request for shed at the residence of Lavern Haas at 8299 Countryside Blvd. which was approved by the ACC so Tom made a motion to approve and Rich seconded the motion. Motion carried. Drainage issue regarding Robert and Susan Jesso was discussed with Tom. Tom has not contacted the road district as of today and he said he would by the next meeting. So this issue was postponed till next meeting. Jo Ann said the tree thinning was complete and requested that Delia write a check to Kyle from Precision Forest Management for \$3675.00 and John would give the check to Kyle since Delia and Jo Ann will be unavailable to give the check to Kyle. Jo Ann would also send the invoice to the State of South Dakota so the CSSHOA can get reimbursed for half the cost of thinning. Garage sale for May 18<sup>th</sup> went well except Red River did not bring the

dumpster out to the commons area. Rich called them and there was so type of misunderstanding on the date and they forgot.

New Business—

Jo Ann reported she received two bids for Weed Spraying the commons area. One from Warne Chemical for \$273.52 and the other from TruGreen for \$249.60. She recommended the board accept the one from TruGreen. John motioned to accept the bid from TruGreen and Rich seconded. Motion carried.

John brought up the fact Country Side South does not have any street light and it is hard to see the street signs at night. It would be great if we could mount solar powered light fixtures on the street signs. John said he would look into the cost of solar powered street lights for the next meeting

Committee Reports- There was none @ this time.

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

Next meeting June 24, 2013