

Countryside South Homeowners Association Board of Directors Monthly Meeting

Monday, July 22, 2013

Call to Order -

Meeting was called to order by Jo Ann Paulson at 7:03PM. John and Jean Mattson, Richard Larson, Tom Mastel, Delia Thompson, Jim Moore and Jo Ann Paulson were present. A quorum was reached.

Review of minutes from the June 24, 2013 meeting –

Jim read the minutes from the last meeting. There were no corrections or additions. Tom moved and John seconded the motion that the minutes be approved. Motion passed.

Treasurer's Report –

Delia reported that to date only 4 homeowners still owe association dues with one homeowner seriously in arrears. Delia reported that she will be changing the format of the report after tonight. Delia also reported that the Money market account is not dormant if money is transferred or deposited. She also reported that she will take care of the HOA Dues lien on the Doolittle's. A Motion was made by Tom and seconded by Jim to accept the treasurer's report. Motion passed.

Old Business –

As a continuation of last month's Architectural Control Committee report it was discussed that the present members of the ACC are not very reactive in issues that come up. After further discussion in the matter of the new shed on Snowberry Lane (that looks like it belongs to the corner home on Countryside Blvd) turns out the homeowner's said they had ACC approval from Dale Gisi, which was news to the HOA board. It was determined that the ACC members have no real interest in being involved so the HOA will be acting as a proxy for

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the ACC. Furthermore, President JoAnn Paulson has appointed Tom Mastel, the only member of both the HOA and the ACC, as the new Chairman of the ACC. She has also asked Jim Moore and John Mattson to be alternate members. The HOA must be aware of the ACC dealings. Jo Ann will send a mass mailing to the residents of the CSS development informing them of this new situation notifying them of the importance of contacting the ACC or the HOA directly prior to starting any pertinent construction or renovation projects as well as to ask for volunteers to come forward if they have an interest in joining either committee.

The drainage issue in reference to Robert Jesso's property was discussed further and Tom Mastel stated that the Road district is on the case and that he would let the Jesso's know.

At last month's meeting John Mattson discussed the possibility of putting solar street lights on some of the street signs in the development. He has since spoken with Paul Weber about the possibilities and Paul will try to attend the August HOA board meeting to discuss.

New Business—

Jean Mattson brought up a suggestion that we should consider adding signs to the entryways into the development letting people know that Countryside South is a covenant governed community. Jean Mattson will look into the cost of potential signs.

Delia suggested that if a letter was going out to the residents, the board should have some sort of welcome packet with it explaining about the Restrictive Covenants and the ACC and HOA requirements prior to construction projects.

There were no other Committee Reports-

Adjournment: Tom moved and John seconded to adjourn the meeting.

Motioned carried at 8:18PM

Next meeting is scheduled for 7:00 on August 26, 2013