

Countryside South Homeowners Association Board of Directors Meeting

Monday, Sep 23, 2013

The meeting was called to order by Jo Ann Paulson at 7:20 PM. Jo Ann Paulson, John and Jean Mattson, Delia Thompson, Jim Moore, Tom Mastel and Rich Larson were present. A quorum was reached.

Jim Moore read the minutes from the August 26, 2013 meeting. Rich moved and Tom seconded a motion to approve the minutes. Motion carried.

Delia Thompson read the Treasurer's Report. Again Rich moved and Tom seconded a motion to accept the Treasurer's Report. Motion carried.

Architectural Control Committee Report: Tom Mastel opened discussion about the Robert Jesso Drainage issue and reports that Dave Doyle is supposed to be preparing an estimate and should be coming up with one or two more contractors we can contact. Jo Ann said she spoke briefly to Rich Marsh about the issue but has not heard back from him yet. Rich stated that he would not give a written estimate but would give a verbal opinion of the extent of the problem and if needed would recommend an appropriate engineer to supply a formal analysis of the problem and best solution for a fix or improvement.

Tom Mastel also stated that he gave verbal approval for painting requests to the following people:

Will and Catie Freiberg 8111 Coneflower Court who requested to repaint their shutters and gable vents and

Brad and Kerry Bishop 8001 Alfalfa Court would like to repaint their home.

Jim moved and Delia seconded a motion to formally approve the painting requests.

It was brought up that a huge garage addition was going up at the Brian Wiedmeier residence at 5306 Conifer lane and the board was not certain that it had been approved. Jim Moore said he recalls meeting with the Wiedmeier's and their realtor Stuart Martin some time back. They were buying the home contingent upon the board approval for a future garage addition. Jim said he

would look in his records and report back next meeting. Also Jim and Tom agreed to make a site visit and hopefully talk with the Wiedmeir's to verify the project is in compliance of setback rules, etc.

Old Business – The street lights were brought up again but was tabled till spring when the road district may be able to participate.

New Business – Rich Larson says he is wanting to put up a second shed on his property and will comply with all HOA rules and covenants. Tom moved and John seconded a motion to approve his request. Motion carried.

Tom Mastel said he is in the planning stages of converting a Pergola to a shed in his back yard. It would be finished in Cedar and be covered in grapevines. Rich moved and John seconded a motion to approve his request. Motion carried.

With no other new business, John moved and Tom seconded a motion to adjourn. Motion carried. The meeting was adjourned at 8:10 PM.

Next Meeting is scheduled for 7:00 PM October 28, 2013 at the Fire Station.