

Countryside South Homeowners Association Board of Directors Meeting

Monday, February 24, 2014

The meeting was called to order by JoAnn Paulson at 7:08 PM. JoAnn Paulson, John and Jean Mattson, Delia Thompson, Jim Moore, Tom Mastel and Rich Larson were present. A quorum was reached. Also present were Dave Doyle, Tom Schumacher and Clint Haxton from the Road District.

Jim Moore read the minutes from the January 27, 2014 meeting. Rich moved and Tom seconded a motion to approve the minutes. Motion carried.

Delia Thompson read the Treasurer's Report. Tom moved and Rich seconded a motion to accept the Treasurer's Report. Motion carried. The board discussed whether to increase or keep the same the 2014 HOA Dues and felt we should keep them the same as last year at \$140.00. Tom moved and Rich seconded a motion to keep the HOA Dues at \$140.00 and the motion carried. Delia will have the notices sent out. Delia also said she paid Eric Helgeson \$60.00 to take care of the CSSHOA website update. Delia also spoke with Tru Green about the tree spraying and they have agreed to keep the pricing the same as last year for the HOA and also for the residents individually. They have also agreed to give the HOA a 3% discount (\$210.00 savings) if we prepay. Tom moved and Rich seconded a motion to have Delia transfer the necessary funds from our Money Market account and prepay Tru Green. Motion carried.

ACC Committee Report: Tom Mastel reported that we have heard nothing further from the Jesso's in reference to their drainage concern. Tom also reported that he has been in contact with State Farm insurance about the fence along Sheridan Lake Rd on the property of Jenifer and Curt Paulson 8112 Columbine Court.

Old Business:

Dave Doyle, Tom Schumacher and Clint Haxton from the Road District opened a conversation about adding Street Lights within the community. We had previously discussed this as a joint venture between the CSSHOA and the Road District. They

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recommend the development should install approximately 17 or 18 street lights and will present their recommendation possibly at the next meeting. They feel they will be able to pick up at least half the expense and they recommend a combination street light and street sign configuration.

JoAnn Paulson mentioned that due to the weather conditions Mr. Munoz has not been able to get his chipper into the cleanup area of the draw between Limelight Lane and Bitterroot Court.

New Business: Rich Larson got a new quote from Tony Smith for mowing. Tony did the mowing last year and it seems all have been happy with his performance. Last year's contract was \$4680.00, this year's bid is \$4940.00 maximum. Tom moved and Rich seconded a motion to accept the Tony Smith Contract. Motion carried.

John Mattson said he would like to replace the fence on his property at 8250 Daisy Lane with a Maintenance Free PVC fence the same height and placement as his existing fence. Tom moved and Rich seconded a motion to approve his request.

Jean moved and John seconded a motion to adjourn the meeting, motion carried. The meeting was adjourned at 8:19 PM. Next meeting is scheduled for 7:00 PM at the Whispering Pines Firehouse on Monday March 24, 2014.