

**Countryside South Homeowners Association Board of Directors Meeting Monday,
September 22, 2014**

The meeting was called to order by JoAnn Paulson at 7:06 PM. JoAnn Paulson, Mark Thompson, filling in for his wife Delia Thompson, Jim Moore, Tom Mastel, Rich Larson and resident Dean Aurand were present. A quorum was reached.

Jim Moore read the minutes from the July 28, 2014 meeting. There was no August 25, 2014 meeting due to not reaching a quorum, however a decision was made to go ahead with the Tru Green spraying. Tom moved and Rich seconded a motion to approve the minutes. Motion carried.

Mark Thompson, on behalf of Delia Thompson, read the Treasurer's Reports for August and September. Tom moved and Rich seconded a motion to accept the Treasurer's Report. Motion carried.

Old Business:

The only Old Business was that Tru Green has completed the spraying we hired them to do.

New Business:

Robert Jesso from 5549 Doubletree Road sent the board an e-mail suggesting we take immediate action and distribute a communication regarding the appropriate use/care of outdoor fire pits and/or outdoor fires/open burning. He is concerned with smoldering, smoke and odors and the potential threat of fire. The board says this is a Fire Department concern and will address it in a newsletter. Residents must have approval from the Fire Department to construct Fire Pits.

A potential resident, considering buying the property at 5459 Barberry Circle, sent the board an e-mail with some general questions about RV Parking, sheds, etc, Tom Mastel will contact them to respond. Further it was mentioned that the potential purchaser had stated that he was concerned about the direction that property values are headed after noticing the condition of the roof on the house across the street. The board would like to discuss this further at the next meeting.

Resident Dean Aurand gave a brief interpretation of the most recent Water District Meeting and has agreed to write an opinion of where the Countryside South Development stands with our present and future water situation. The board would include that in a future Newsletter.

Committee Reports:

ACC: Tom Mastel said he received two inquiries about residential improvements that he has not yet addressed. Also, the Columbine Ct resident who constructed

The large shed next to the fence along Countryside Blvd inquired about putting a gate in the existing fence for Countryside Blvd access to his shed. Tom asked him to get him the details and he would present it to the board.

Nominating Committee: We have no formal Nominating Committee at this time but at the November meeting we are to elect some new officers. Jo Ann Paulson will be resigning from her 3 year term as president and some others may also. Jo Ann will not be at the October Meeting so John Mattson will chair and Jim Moore has agreed to be on the Committee to help. The board will express concern in the October Newsletter and will also send out a postcard prior to the November meeting, hoping for some resident interest.

With nothing further Jo Ann motioned to adjourn at 8:16PM Tom moved and Rich seconded the motion. Motion carried.

The next meeting will be held on Monday October 27, 2014 7:00 PM at the Whispering Pines Fire Station.