

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

Monday, October 27, 2014

The meeting was called to order by Vice President John Mattson at 7:03 PM. Board Members John and Jean Mattson, Jim Moore, Delia Thompson, Tom Mastel, Rich Larson and residents Ken and Sharon Asheim, Susan and Alan Anderson and Jeff and Laura Hoffman all from Columbine Court were present. A quorum was reached.

Jim Moore read the minutes from the September 22, 2014 meeting. John moved and Rich seconded a motion to approve the minutes. Motion carried.

Delia Thompson read the Treasurer's Report. There are still two homeowners who have not paid their Homeowner's dues and one has not paid their late charge. Jim moved and Rich seconded a motion for Delia to pay the minor bills outstanding. Motion carried. Tom moved and Rich seconded a motion to accept the Treasurer's Report. Motion carried.

### **Old Business:**

The board had more discussion about the Doolittle roof damage and the possibility of putting another Lien on the property for non-payment of Homeowner Dues. There was discussion about contacting the Mortgage holder and notifying them of the serious damage to the roof of the property in hopes that they would put pressure on the homeowner to get it fixed. The concern is the effect the condition of that particular property has on property values for neighboring homes and the development in whole. Tom made a motion to put another lien on the property after the first of the year, Rich seconded, the motion carried.

Tom Mastel stated that he had conversation with the people that wish to purchase the home at 5459 Barberry Circle about putting a concrete slab next to the house for their Motor Home as well as concerns about sheds, fencing, etc.

### **New Business: None**

### **Committee Reports:**

#### **ACC:**

Tom Mastel opened a discussion about a fence that the Aheim's wish to install on their property at 7800 Columbine Court. The Asheim's wish to fence in their back and possibly side yards for their dog's to run. The Anderson's who live next door have concerns about a fence between their properties would make it difficult if not impossible to get a tractor to their own backyard and wish to limit the location on the side yard. After a lengthy discussion Mr. Asheim has agreed to

reduce the scope of his plan to accommodate the Anderson's. Tom motioned to approve the Asheim's fence request, Rich seconded, motion carried.

Tom also mentioned that he approved the painting request for the Nelson residence at 8087 Sandlily Court.

Nominating Committee: We have no formal Nominating Committee at this time but John Mattson and Jim Moore have agreed to help. 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. 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. Jean has agreed to put together a postcard to have mailed out prior to the November meeting. The board has expressed that the post card should emphasize what would happen if the development had no Homeowner Association to handle the needs of the neighborhood.

With nothing further Rich moved to adjourn at 8:13PM, Jim seconded the motion. Motion carried.

The next meeting will be held on Monday November 24, 2014 7:00 PM at the Whispering Pines Fire Station.