

Countryside South Homeowners Association Board of Directors Meeting

Monday, February 23, 2015

The meeting was called to order by President Jim Moore at 7:07 PM. Board members Jim Moore, John and Jean Mattson, Delia Thompson, Tom Mastel, Rich Larsen and Drew Anderson were present. A quorum was reached.

Drew Anderson read the minutes from the January 26, 2015 meeting. Delia moved and Rich seconded a motion to approve the minutes. Motion carried.

Delia Thompson read the Treasurer's Report. The new signature cards have been taken to the bank. Delia noted that money needs to be transferred once a year from the money market account to avoid any service fees. She will transfer \$100 to the checking account to avoid the fees. A bill of \$60 (\$5 a month for 12 months) was received from web designer Eric Helgeson for the website server. It will be included in next month's report. Homeowner association dues letters for 2015 will be sent out March 1. One homeowner has already paid their dues after seeing the notice in the recent Association newsletter. Delia also has a few miscellaneous personal expenses related to filing the Doolittle lien and treasurer work in general, such as postage, envelopes, and paper for printing reports. She needs to purchase a new file box to hold the treasurer reports and receipts and invoices, etc. She is to purchase the needed supplies and bring receipts for the items. Additionally, any other board member who prints documents for the board can purchase paper or ink as needed and present the receipts to the board. Tom moved and Rich seconded a motion to accept the Treasurer's Report. Motion carried.

Old Business:

Delia filed a lien for unpaid HOA dues in the amount of \$195 on the Doolittle Property at 5472 Barberry Circle on February 9, 2015. She will be mailing the letter detailing the damage to his roof to his mortgage company this week.

The contract with Tru-Green for spraying the common areas was signed by President Jim Moore and will be mailed this week.

CSSHOA Board members Tom Mastel and Rich Larsen joined the fire district's Rural Fire Protection Board at the district's meeting on February 16th.

New Business:

The Countryside South annual garage sale was set for Saturday, May 16, 2015 from 8 am to 2 pm. Four new signs are needed for this year. Last year's signs were purchased from Dakota Party. John and Jean will contact them again for this year's signs as well as balloons to put on the signs. The signs will be put up approximately one week before the sale to remind homeowners.

A notice of the date of the garage sale will be added to the HOA dues letters going out March 1st. Also, it will be placed on the website and in a newspaper ad the Friday before the sale.

The next Association newsletter will be mailed out around the 1st of May and will include a reminder of the garage sale as well.

Rich has been unable to get ahold of Tony Smith in regards to a mowing contract. He has tried calling at different times during the day and night and only gets a busy signal. John will also try to contact Mr. Smith in advance of next month's meeting. If the board cannot get a contract proposal from Mr. Smith by the next meeting, it may have to advertise for other proposals.

Architectural Control Committee:

Tom has no new ACC business at this time.

Tom has a meeting scheduled with the road district this month to discuss the solar lights for the street signs.

Jim Moore is planning on doing some minor renovations to the outside of his house this spring or summer and will replace his missing yard light at that time.

Rich motioned to adjourn the meeting at 8:00 PM and Tom seconded the motion. Motion carried.

The next meeting will be March 23rd, 2015 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary