

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

Tuesday, May 26, 2015

The meeting was called to order by President Jim Moore at 7:08 PM. Board members Jim Moore, John Mattson, Delia Thompson, Tom Mastel, and Rich Larsen were present. A quorum was reached. Also in attendance for a short bit was Fire Chief Brad Haupt.

Since Drew Anderson was absent Jim Moore read the minutes from the April 27, 2015 meeting. Tom moved to approve the minutes. Rich seconded and the motion carried.

Delia Thompson read the Treasurer's Report. To date there are still 11 out of 183 homeowners who have not paid their dues. The 30 day grace period has expired so a \$25 late fee has been added to the 11 delinquent accounts. On 6-1-15 she will invoice those who have not paid again. One resident overpaid by \$20.00 and another homeowner paid double. Delia will refund the over payments to them. Tom moved and Rich seconded a motion to accept the Treasurer's Report. Motion carried.

### **Old Business:**

The Garage Sale appears to have been pretty successful and rather active. The new signs were quite visible but the letters could possibly be larger. It seems that RR Waste has some communication issues about delivery and pick up of the dumpster so we may look for another supplier next year. There is a new sanitation company Sanders Sanitation that apparently picks up in the neighborhood on Fridays that may be interested in supplying the dumpster.

The May Newsletter may have added to the success of the Garage Sale and served as a reminder about HOA dues. We plan to do the Newsletters on a 1/4ly basis.

As far as we know, Tru-Green sprayed the common areas sometime between the rain storms.

We have heard nothing further from the Road District about the Street Light project.

### **New Business:**

Jim Moore received an e-mail offer about an HOA on-line payment option for the CSSHOA. After a brief discussion we are pretty happy with the way it is going now. Delia Thompson will review the paperwork and render an opinion next meeting. We expect there is a Fee to the Board.

Delia Thompson received a note with a resident's HOA dues payment expressing concern about the deteriorating condition of some of the playground equipment and the presence of wasps last year preventing the children from using the equipment. Tom Mastel and John Mattson will check out the condition of the playground equipment and make a recommendation at the next meeting.

Rich Larson, a CSSHOA Board Member and Whispering Pines Fire Department member expressed concern for the need for more volunteers for the Fire Department. Brad Haupt, the Fire Chief echoed the concern and has agreed to write up a solicitation for additional help for the board to put in their next newsletter. We decided that due to the importance of getting this message out that we will send a separate newsletter in June which will also notify the residents of upcoming plans for the neighborhood including the street light project and possibly some new playground equipment.

**Architectural Control Committee:**

Tom Mastel had a discussion with resident Vladimir Sobolev (8039 Daisy Ln) regarding an easement on his property. He stated that he recently became aware of an easement for major drainage access and utilities on his property which he considers to be a common use area. He asked the HOA how this could happen and to reduce the value of his lot so he would not have to pay property taxes on the easement area. Tom explained that the CSSHOA board has no power over easements or property taxes. He will need to contact the county with any concerns over such matters.

The ACC had no other requests probably because of all the rain.

Tom motioned to adjourn the meeting at 8:15 PM. Rich seconded and the motion carried.

The next meeting will be Monday, June 22nd, 2015 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Jim Moore on behalf of Drew Anderson, Secretary