

Countryside South Homeowners Association Board of Directors Meeting

Monday, June 22, 2015

The meeting was called to order by President Jim Moore at 7:09 PM. Board members Jim Moore, Jean Mattson, John Mattson, Delia Thompson, Tom Mastel, Rich Larsen and Drew Anderson were present. A quorum was reached. Also in attendance for parts of the meeting were residents John Lundeen and Donna Stoner.

Drew Anderson read the minutes from the May 26, 2015 meeting. Tom made a motion to accept the minutes which was seconded by Rich. The motion carried.

Delia Thompson read the Treasurer's Report. To date, there are still 6 out of 183 homeowners who have not paid their dues. Delia made phone calls to each of the 6 on 6-16-15 and also mailed another notice. Rich moved and Tom seconded a motion to accept the Treasurer's Report. Motion carried.

Old Business:

John inspected the playground equipment. The wood structure of the equipment appears to be in good condition, but most likely needs to be scraped/power washed and repainted. He also noted that the playground area didn't have much gravel, just dirt and that there were weeds growing in the area. Jim will contact Kevin at Tru-Green to clarify if the playground area is getting sprayed for weeds and how often. Also, there is no path in the grass from the sidewalk to the playground area. The sidewalk gets mowed approximately twice a month, but around the playground only gets mowed 1-2 times a season and there is no mowed path between the two areas. Jim will contact LTG Services about mowing a path and possibly mowing around the playground area more often. John will check on prices for rubber fill material to cover the dirt in the area.

There has been no new update from the road district regarding the street light project.

The board has not received any information from Whispering Pines VFD Chief Brad Haupt regarding the department's need for new volunteers to include in a special newsletter. Tom will call him to see if he has the information so the newsletter can be sent out as soon as possible.

Jim emailed the online payment company and both agreed that due to the number of homeowners paying dues and low delinquency, it was not worth pursuing at this time.

New Business:

John Way of 5541 Blue Stem Ct contacted the board asking about reserving the picnic shelter. The only protocol is to let the board know, hang a piece of paper at the picnic shelter stating what date you will be using it and clean up afterwards.

Mr. Way also questioned the board about mowing between his property and the picnic area. This was also brought to the board's attention in an email from Jake Leonard of 5517 Blue Stem Ct. The board reviewed the current areas that are a part of the mowing contract and although the picnic area is included in the description of areas to be mowed, the rest of the grass between the picnic area and their properties are not. The board agreed that this is a common area and should be mowed. Tom motioned to authorize Jim to contact LTG Services and have them mow that area. Rich seconded and the motion carried.

Resident Donna Stoner made suggestions regarding inclusions to the next newsletter. She has had cats roaming her property and would like a note included for residents to try to keep their cats confined. The board agreed that since dogs are to be confined to the yard or on a leash, cats should be included as well. She also mentioned that when she is on the walking paths, sometimes dogs will aggressively rush at her and she can't tell if the dogs have an invisible fence or not.

Architectural Control Committee:

Tom Mastel presented the ACC report. Jim and Carol Reed of 5569 Barberry Circle contacted Tom about 2 dead trees in their neighbor Mr. Doolittle's yard. Tom informed them there is nothing the board can do to force Mr. Doolittle to remove the trees.

Jackie Shoop of 5325 Snowberry Ct contacted the board about residing her house. The color matched the pallet of the neighborhood. Jean moved, seconded by Jim, to approve the request. The motion carried.

David and Ladine Larson of 7823 Columbine Ct presented plans to remove a tree in their yard and expand their driveway. Their new driveway would cover a utility easement and they have talked with the utility company and understand the risks of placing concrete on an easement. The expanded driveway would also require moving the existing USPS mail box to a new location. They also would like to put in a gate in the HOA's fence to access their back yard. They can put in a gate as long as it matches the existing fence but cannot add a driveway through the fence. John motioned to approve the gate request and the driveway request pending USPS agreeing to move their mailbox. Rich seconded and the motion carried.

Some yard work has been noticed at 5416 Barberry Ct. Tom will ask about the work being done.

John motioned to adjourn the meeting at 8:12 PM. Rich seconded and the motion carried.

The next meeting will be Monday, July 27th, 2015 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary