

Countryside South Homeowners Association Board of Directors Meeting

Monday, March 27, 2017

The meeting was called to order by President Jim Moore at 7:10 PM. Board members Tom Mastel, Delia Thompson, Jody Jarding, Rich Larsen, and Drew Anderson were present. Also in attendance were Loren Geske of LTG Services and CSS resident Karen Ellison.

Drew Anderson read the minutes from the February 27th, 2017 meeting. Tom made a motion to accept the minutes. Rich seconded and the motion carried.

Delia Thompson read the Treasurer's Report. Two homeowners still have not paid 2016 HOA dues, but one has made one \$50 payment. A lien has been placed on the homeowner's property who has not made a payment towards 2016 dues. Another homeowner still owes late fees. Seventy-one homeowners have paid 2017 dues thus far. Tom made a motion to accept the Treasurer's Report. Rich seconded and the motion carried.

Old Business:

Crouch Recreation is on schedule to install the new playground equipment by mid-May. The HOA will be responsible for getting the pea gravel to the site and also for disposing of the sand from the volleyball court. Rich spoke with Dean Wiechmann, who owns the farm across Sheridan Lake Road from CSS. He is willing to take the sand, but Rich is concerned that Dean may not realize how much sand there actually will be. A \$55 donation was received this month for the playground, bring the total collected to date to \$1970. The board will look into signs for the playground after the equipment is installed.

The CSS Facebook page has 91 members. Karen made a post about homes for sale in the neighborhood and it looks fine.

New Business:

Loren Geske of LTG Services is planning on freshening up the paint on the picnic tables with leftover paint from last year. He is also going to pick up pine cones around the playground on Barberry Circle.

The new resident welcome letter has been posted on the CSSHOA website.

Jody is going to check to see if there is anything that is required to be posted on a sign at the playground for safety reasons. The board will discuss insurance options when the equipment has been installed.

Holli was unable to attend this month's meeting. Jim will try to contact her to see if she has made any progress on plans for a cookie exchange at the picnic shelter.

Jim will be sending out a newsletter soon. Some ideas for the newsletter include a reminder to pay HOA dues, an update on the playground, the upcoming neighborhood garage sale, advertising sand/dirt available at the playground site, and possibly information on a cookie exchange.

Committee Reports:

ACC: There were no requests of the ACC this month.

Activities/Social: There was no update this month.

Tom moved to adjourn the meeting at 8:00 PM. Jody seconded and the motion carried.

The next meeting will be Mon., April 24th, 2017 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary