

Countryside South Homeowners Association Board of Directors Meeting

Monday, May 22, 2017

The meeting was called to order by President Jim Moore at 7:06 PM. Board members Tom Mastel, Delia Thompson, Jody Jarding, Rich Larsen, and Drew Anderson were present. Also in attendance were CSS residents Karen Ellison, Bob Fortunato, Joel Luken, and Noel and Janet Hamid.

Drew Anderson read the minutes from the April 24th, 2017 meeting. Rich made a motion to accept the minutes. Tom seconded and the motion carried.

Delia Thompson read the Treasurer's Report. One homeowner has not fully paid 2016 HOA dues. Three homeowners have not paid 2017 HOA dues. Late fees were added to 2 of the homeowners, while the third has moved and the new owners have not moved in yet. A check for \$500 was received from Mr. Doolittle to cover this year's dues and be applied to his oldest lien. Tom made a motion to accept the Treasurer's Report. Jody seconded and the motion carried.

Old Business:

Landscapers should be out this month to look at the drainage around the new playground. To date, there has been \$2170 donated towards the playground project. The board would like to put on a "grand opening" celebration for the new playground sometime this summer, similar to last year's ice cream social. Hopefully the community members who organized that would be willing to organize this summer's open house.

Jim listed the remaining 6 border sections on craigslist for \$300 and lowered the price to \$250 after receiving no offers. He then received an offer of \$150. The board thought \$200 would be a fair price and Delia made a motion, seconded by Rich, to authorize Jim to sell the sections for \$200. The motion carried.

Drew looked into a plaque to commemorate donors to the playground project. An engraved outdoor plaque should cost between \$60-100. It was decided to wait to order the plaque until after this summer's open house in case more donations come in.

The garage sale will be held June 10th. An ad will be put in the newspaper leading up to the 10th and signs will be placed at the entrances to CSS a few days before the sale. The dumpster will be at the picnic shelter parking lot for residents to dump any unwanted items.

The board lost 2 members since last month's meeting. Holli Bellusci has moved and Kevin Kloster resigned due to his work schedule and not being able to attend meetings.

New Business:

The CSSHOA website, or possibly Jim's email account, was hacked. Delia received an email from Jim's account asking her to transfer \$6000. The request was out of the ordinary and did not seem like Jim's writing, so Delia double checked with Jim and determined it was fake.

The board is hopeful someone will take over chairmanship of the Activities/Social Committee and plan the playground open house this summer.

Delia was unable to get ahold of the board's insurance agent regarding questions about its liability insurance coverages and insuring the new playground equipment. She will again try to talk with him before next month's meeting.

Resident JoAnn Paulson notified the board that she is participating in the master gardener's garden walk Thursday, June 25th at 1:00 pm, so there could possibly be extra traffic in the neighborhood at that time.

Committee Reports:

ACC: Lavern Haas of 8299 Countryside Blvd replaced his septic system and seeded new grass. He contacted the ACC about watering the new grass more frequently than restrictions allow. This is an issue for the water district and the board cannot approve the request, but has no issues with it. Joshua Shields of 7670 Columbine Ct wishes to put up a fence. Jody moved, seconded by Rich to accept this request. Pete Fischer of 5491 Barberry Cir plans to paint his house and install a fiberglass fence to replace his existing fence. Rich moved, seconded by Jody, to approve this request. Robert Fortunato of 8111 Coneflower Ct would like to install a 10'x12' shed. Rich moved, seconded by Jody, to approve this request. Jody Jarding of 7690 Columbine Ct would like to put up a 6' white fence around part of her backyard. Rich moved, seconded by Tom, to approve this request. Joel Luken of 8100 Daisy Ln would like to replace his deck with one of the same size and paint his shed. He plans on keeping the color in the pallet of the neighborhood. Rich moved, seconded by Jody, to approve this request.

Delia moved to adjourn the meeting at 8:00 PM. Drew seconded and the motion carried.

The next meeting will be Mon., June 26th, 2017 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary