

Countryside South Homeowners Association Board of Directors Meeting

Monday, June 26, 2017

The meeting was called to order by President Jim Moore at 7:08 PM. Board members Tom Mastel, Delia Thompson, Rich Larsen, and Drew Anderson were present. Also in attendance were CSS residents Karen Ellison and Eric Egge.

Drew Anderson read the minutes from the May 22nd, 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 and two homeowners have not paid 2017 HOA dues. Tom made a motion to accept the Treasurer's Report. Rich seconded and the motion carried.

Old Business:

The landscapers have been too busy to get out and look at the landscaping around the playground. Hopefully they will have time next month. Jim received 2 offers for the extra border sections, but neither person followed through. He will relist the sections this month and hopefully find a buyer.

Delia made a motion to hold an ice cream social and "grand opening" celebration for the playground on August 20th at 2:30 PM. Rich seconded and the motion carried. Drew will contact the playground planning committee members who oversaw the first ice cream social to see if they would be able to help. The plaque recognizing donors to the playground project will be purchased after the ice cream social in case any more donations are received.

There were issues with the dumpsters placed at the picnic shelter in conjunction with this year's garage sale. The dumpster was filled past capacity and people began leaving items on the ground next to it. A second dumpster was brought in and it took a plea on the HOA's Facebook page for help to get people to pick up the items and put them in the new dumpster. Tom is tired of the misuse of the dumpsters over the last couple of years. He feels the reason for the dumpsters is for residents to throw out any items that go unsold on the garage sales, not just for random spring cleaning. Jim feels like it is a nice once a year service provided to the neighborhood. Tom made a motion that the board would consider not having a dumpster during next year's garage sale due to misuse. Rich seconded and the motion carried.

New Business:

The HOA's insurance agent was not available to attend the meeting. Delia has an appointment with him tomorrow. Drew made a motion to insure the new playground equipment at a value of \$50,000. Rich seconded and the motion carried.

Drew noticed that there were many thistles growing in the old playground off of Countryside Blvd. Jim will contact Tru-Green about getting them sprayed.

A resident living close to the new playground was kind enough to put up a Little Library at their own expense for the neighborhood kids to exchange books. Unfortunately, it has been vandalized twice. The resident has fixed it both times and hoping the 3rd time is a charm. The board would like Karen to put a message on Facebook asking parents to talk with their children about the vandalism, in hopes of stopping it. There was also talk of putting up a camera to watch the area.

There have been a few rattlesnake sightings in the neighborhood and one was killed by the mailbox between Bitter Root and Limelight today.

Committee Reports:

ACC: Dan Casanova of 5341 Scrub Oak Cir presented a plot plan for an addition on his house. He will need county approval for the addition and as long as he keeps the same siding, coloring and roofing, the board would not have a problem with it. Jason Beckman of 5423 Barberry Ct is planning on replacing his deck with the same layout. Rich moved and Drew seconded to approve this request. Mike Obritsch of 5400 Sweet Clover Cir is planning on adding a new deck and has filled out an Elements of Harmony form. He needs a county permit for the deck addition. Rich moved and Drew seconded to approve this request. Eric and Suzie Egge of 8007 Sand Lily Ct would like to put up a 10'x14' shed that will be matched to their house. Drew moved and Rich seconded to approve this request. Tyler Olson of 5547 Barberry Cir would like to paint his house in a color that matches the neighborhood's pallet. Drew moved and Rich seconded to approve this request. All motions carried.

Rich moved to adjourn the meeting at 7:58 PM. Tom seconded and the motion carried.

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

Respectfully submitted,

Drew Anderson, Secretary