

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

Monday, July 24, 2017

The meeting was called to order by President Jim Moore at 7:05 PM. Board members Tom Mastel, Jody Jarding, Rich Larsen, and Drew Anderson were present. Also in attendance were CSS resident Karen Ellison and Dave Raml of State Farm Insurance.

Drew Anderson read the minutes from the June 26<sup>th</sup>, 2017 meeting. Tom made a motion to accept the minutes. Rich seconded and the motion carried.

Jim read the Treasurer's Report. One homeowner has not fully paid 2016 HOA dues and one homeowner has not paid 2017 HOA dues. Tom made a motion to accept the Treasurer's Report. Rich seconded and the motion carried.

### **Old Business:**

Tom met with the landscapers about grading the area surrounding the new playground. They will fill in and grade the area, hydroseed it, fence it off and water it twice a day. Also, they will replace the two sections of sidewalk concrete that were damaged during the installation of the equipment. They are looking at a September time frame and should have a firm estimate by next meeting.

The Ice Cream Social to celebrate the opening of the playground is set for August 20<sup>th</sup> at 2:30 pm. Drew will order the plaque to recognize donors to the project after the social, in case more donations come in at the event.

Eric Helgeson, who runs the HOA's website, noticed in the May minutes that the board had discussed the possibility of the website being hacked. Eric wanted to assure the board that the website had not been hacked.

### **New Business:**

Dave Raml of State Farm met with the board to go over insurance coverages. With the addition of the new playground equipment, the board increased its property coverage from \$8,300 to \$58,300 blanket coverage for all structures owned by the HOA. The board also has \$1 million liability coverage per occurrence and \$2 million liability coverage per year. There is also \$1 million coverage for board directors and officers, which does mean all members of the board. The premium per year is \$1433 per year. The premium would increase to \$1724 per year if the board wanted to increase liability coverage to \$2 million per occurrence, but in his opinion, this was not necessary as someone would have to prove negligence on the part of the HOA.

Jim received an email from a resident informing the board that they would have a trailer parked in their driveway for a day, but it would be gone after that one day.

The most recent newsletter has been mailed out.

**Committee Reports:**

ACC: JoAnn Paulson of 7994 Countryside Blvd would like to paint her house sage green. Rich moved, seconded by Jody, to approve this request. Dean Aurand of 8024 Countryside Blvd would like to paint his house grey. Rich moved, seconded by Jody, to approve this request. Allen and Connie Hansen of 5297 Scrub Oak Circle would like to put up a 10'x12' resin shed. Their property backs up against a different development and they have no real neighbors to their yard in CSS. The board would like to see a picture of the new shed and will vote by email. All motions carried.

Facebook: Karen had a request from a resident to advertise services this resident has to offer other residents in the neighborhood. Karen suggested posting one "Neighbors helping Neighbors" post, which residents could comment on with services they had to offer, such as lawn mowing or music lessons, etc. The board agreed that would be a good idea as opposed to each individual person making a post.

Rich moved to adjourn the meeting at 7:46 PM. Tom seconded and the motion carried.

The next meeting will be Mon., Aug. 28<sup>th</sup>, 2017 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary