

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

Monday, October 23, 2017

The meeting was called to order by President Jim Moore at 7:06 PM. Board members Tom Mastel, Rich Larsen, Delia Thompson and Drew Anderson were present. Also in attendance was CSS resident Karen Ellison.

Drew Anderson read the minutes from the September 25, 2017 meeting. Rich made a motion to accept the minutes. Tom seconded and the motion carried.

Delia read the Treasurer's Report. One homeowner still has not fully paid 2016 HOA dues. Property taxes of \$1,064.30 were paid. Tom made a motion to accept the Treasurer's Report. Rich seconded and the motion carried.

### **Old Business:**

Sprinkler Service Company will start work on the landscape around the new playground in a couple weeks. They will place fill dirt to level the area and hydroseed with a dormant seed that will pop up in the spring.

Drew hung the playground donation recognition plaque in the picnic shelter.

### **New Business:**

Next month is the CSSHOA Annual Meeting. Jim is going to send out a post card soliciting new volunteers to join the board. There are a couple of members who have been on the board for many years and are looking to step down. The board currently consists of 6 members. According to the bylaws, the board can consist of at least 3 members up to 15 members, so there is plenty of room for residents to join. Any residents interested on joining the board should attend November's meeting.

In addition to the post card notifying the HOA of the Annual Meeting, Jim will also send out a newsletter in November. One topic to be addressed with be a reminder to residents to pick up after their dogs while walking them.

Delia received a letter from Attorney James Olson stating that he is retiring and will no longer be able to keep the original documents relating to the formation of Countryside South. Delia picked up the documents.

### **Committee Reports:**

ACC: Ken and Cathy Chmielewski of 5420 Snowberry Ln requested painting their house Rookwood Red with the porch being sand castle. Mike Severson of 8228 Daisy Ln would like to replace his garage door. Tom motioned to accept both requests. Rich seconded and the motion carried.

Facebook: Karen will post reminding residents to keep their dogs from running loose in the neighborhood. She will also put out a notice to try to get more volunteers to join the HOA board.

Tom moved to adjourn the meeting at 7:45 PM. Rich seconded and the motion carried.

The next meeting will be Mon., Nov. 27<sup>th</sup>, 2017 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary