

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

Monday, November 27, 2017

President Jim Moore called the CSSHOA Annual Meeting to order at 7:05 PM. Board members Rich Larsen, Jody Jarding, Tom Mastel, and Drew Anderson were present. Countryside South residents Karen Ellison, Joe Jarding, and Ryan and Abby Cook were also in attendance.

Jim read a list of accomplishments the board has achieved the last three years.

Jim is stepping down from the board. Rich would like to step down as well, but will stay on into next year to make sure there are enough members on the board. Drew's house is currently listed for sale. He will stay on board in his role as secretary until his house sells. Karen Ellison and Joe Jarding have agreed to join the board, but not in officer roles. Tom moved, seconded by Rich, to add them to the board. The motion carried. Abby Cook is possibly interested in joining in the future, but not at this time. CSS residents Savannah Alexander and Cliff and Debbie Wippel expressed possible interest in joining the board via email, but were unable to attend tonight's meeting. The board will look as follows heading into 2018:

President:	Vacant	Board Member:	Rich Larsen
VP/ACC Chair:	Tom Mastel	Board Member:	Jody Jarding
Treasurer:	Delia Thompson	Board Member:	Joe Jarding
Secretary:	Drew Anderson	Board Member:	Karen Ellison

President Jim Moore then called the regular monthly CSSHOA Board of Directors Meeting to order following the Annual Meeting.

Drew Anderson read the minutes from the October 23<sup>rd</sup>, 2017 meeting. Tom made a motion to accept the minutes. Rich seconded and the motion carried.

Drew read the Treasurer's Report in Delia's absence. All homeowners have paid 2017 dues with one homeowner still owing part of 2016 dues. Tom moved to accept the Treasurer's Report. Rich seconded and the motion carried. Discussion of the 2018 budget was tabled until January's meeting. According to an email from Delia, the Consumer Price Index has increased approximately \$3.76 in the last 2 years. It would be her recommendation to keep dues at \$145 for 2018 and raise them \$5 in 2019. Tom moved to keep dues at \$145 for 2018. Rich seconded and the motion carried.

### **Old Business:**

Sprinkler Service Company has not started work yet on the landscaping around the playground. Jim will call them and check when they think they can get started.

LTG Services and the board entered into a 2 year contract for mowing in 2017. Per the contract, the mowing rates will stay the same in 2018.

There were no pertinent Facebook updates this month. Drew is currently an administrator on the HOA Facebook page. Karen will add Jody as an admin to take his place with his possible move out of the neighborhood.

**New Business:**

The board received a letter complaining about a large boat parked in a driveway. Jim walked the neighborhood and noticed 20 boats, trailers or campers parked in driveways that are a violation of the covenants. Karen will work on a form letter to be sent to the neighborhood reminding them that boats, trailers and campers are not supposed to be parked in driveways.

**Architectural Control Committee:**

There were no requests of the ACC this month.

Tom moved to adjourn the meeting at 7:56 PM. Rich seconded and the motion carried.

There is no December meeting due to the Christmas Holiday. The next meeting will be Mon., January 22<sup>nd</sup>, 2018 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary

**Thanks to the HOA Board for their dedication:**

Rich Larson	8-10-12 years, who knows for sure!!
Jim Moore	6 years
Tom Mastel	4 years
Delia Thompson	4 years
Drew Anderson	3 years
Jody Jarding	2 years

Thanks also to John and Jean Mattson, Kevin Kloster, Holli Bellusci and Karen Ellison

**ACCOMPLISHMENTS THE LAST THREE YEARS OF THE CSSHOA**

1. Have had a quorum every meeting since Aug 2014
2. Have worked in conjunction with the Road District to install new Lighted Street Signs
3. Have added Jody Jarding, Kevin Kloster and Holli Bellusci to the Board but Kevin and Holli had to drop off
4. Have started a successful Facebook Page thanks to Karen Ellison
5. Have updated our Website thanks to Eric Helgeson
6. Have developed a dependable and efficient Lawn Service thank you LTG Services
7. Have established a Playground Equipment Committee comprised of 3 Board Members and 5 Neighborhood women
8. Have had a successful Ice Cream Social/Playground Equipment Fundraiser thanks to the Playground Equipment Committee and Facebook
9. Received \$2170 in donations from the neighborhood for the new Playground
10. Had the 2001 Heisman Trophy Winner, Eric Crouch, speak at a well-attended neighborhood meeting to discuss playground design options
11. Have made some ever so slight improvements to our existing Playgrounds
12. Have repaired, painted and added lights to our existing Picnic Shelter
13. Have contracted with Crouch Recreation to convert our Volleyball Court into a fantastic new Playground this past spring
14. Have had better than normal neighborhood attendance at our monthly meetings and great neighborhood support for the new Playground
15. Had a great Neighborhood meeting about security even though the Sheriff was a no show
16. Have had regular quarterly newsletters published and mailed
17. Have reinstated the Elements of Harmony and developed a Complaint Form
18. Have established an Activities/Social Committee thanks to new member Holli Bellusci, unfortunately she left the board due to a job transfer
19. Have collected successfully our HOA Dues in a timely manner
20. Have had successful Neighborhood Garage Sales three more years in a row