

Countryside South Homeowners Association Board of Directors Annual Meeting

Monday, February 26, 2018

Vice - President Tom Mastel called the CSSHOA Board Meeting to order at 7:07 PM. Board members Tom Mastel, Jody Jarding, Joe Jarding, and Karen Ellison were present. Countryside South residents Jim Moore, Mark Greer, and James Warne were also in attendance.

Jody Jarding read the minutes from the January 22th, 2018 meeting. Karen made a motion to accept the minutes. Joe seconded and the motion carried.

Tom Mastel announced that James Warne had volunteered to fill the vacant secretary position on the board. Jody made the motion to appoint James to the secretary position. Karen seconded and the motion carried.

Tom read the Treasurer's Report. Karen moved to accept the Treasurer's Report. Joe seconded and the motion carried. The 2018 budget was presented. James motioned to accept to the budget as presented Joe seconded and the motion carried. Tom presented a draft of the CSSHOA Annual Assessment letter that will be sent out to residents. No changes were proposed to the letter. Jody made the motion to approve the letter. Karen seconded and the motion carried.

Old Business:

Facebook Update:

- Karen noted that the edits to the letter reminding residents of the HOA by-laws regarding boat and trailer parking would be completed and sent to Western Mailer for mailing shortly. Tom gave a brief summary of what the letter would contain.
- Karen posted CSSHOA President Instruction letter written by Jim Moore along with a request for someone to join the Board as president.
- Karen informed the Board that she added a new member to the Facebook group.

Garage Sale Date and Discussion

- Karen posted the proposed date of the garage sale and didn't receive any feedback.
- The board discussed whether one or two dumpsters would be appropriate. The general consensus was two dumpsters. It was discuss that a sign should be posted by the dumpsters reminding people what can and cannot be placed in the dumpster and not to overfill them. A message will also be posted to Facebook.

Croell Mining Update

- Karen posted an update to Facebook

New Business:

Snow Plowing

- It was mentioned that cars parking in the streets is hindering the snow removal. Tom mentioned that he has been noticing that the grader is not getting to the edge of the street.
- Karen gave a brief summary of the Road District – Hills materials own the grader and is contracted to clear the streets.
- Joe mentioned that the fire hydrant at the end of Columbine Ct was completely covered with snow after the street was cleared. It was discussed whether the Water District could put flags on the hydrants or should residents be reminded to clear off hydrants on adjacent to their property.

Architectural Control Committee:

No requests

Karen made a motion to adjourn the meeting at 8:12 PM. Jody seconded and the motion carried.

The next meeting will be Monday, March 26th, 2018 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

James Warne, Secretary