

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

Monday, April 23, 2018

Vice - President Tom Mastel called the CSSHOA Board Meeting to order at 7:09 PM. Board members Tom Mastel, Delia Thompson, Jody Jarding, Joe Jarding, James Warne, and Richard were present. Countryside South residents Jim Moore and Tyler Olson were also in attendance.

James read the minutes from the March 28th, 2018 meeting. Richard made a motion to accept the minutes. Jody seconded and the motion carried.

Delia read the Treasurer's Report. It was discussed whether to send a letter to the 2016 delinquent HOA fee members. A letter was sent in December of 2017. The issue was tabled until the next Board Meeting. Richard moved to accept the Treasurer's Report. James seconded and the motion carried.

### **Old Business:**

Facebook Update:

- No update given.

Garage Sale Date and Discussion

- The final Board Meeting prior to the garage sale will be the May meeting at which time the dumpster will need to be ordered. The decision whether to have one or two dumpsters will have to be determined then.
- Need to place a sign near the dumpster reminding people that once the dumpster is full to stop putting things in.
- The newsletter should be sent out prior to the garage sale.

Croell Mining Update

- The petition to put the Mining Ordinance to a public vote did not get enough signatures.
- Jim read a e-mail from the Concerned Citizens Coalition. The public was heard in court in April. The Coalition is suffering from mounting legal fees and running short in funding.
- A court decision is expected on May 10<sup>th</sup>.
- A large number of signatures submitted with the petition were thrown out.
- How often is our well water tested – often and reported yearly.

Boat and Vehicle Parking

- There are 2 or 3 residents that continue to park on the street over night.

Open Positions on the Board

- Tom is looking for someone to takeover the President Position.
- Richard is more than likely going to be resigning from the Board.
- Delia mentioned that you do not need to live in the neighborhood to serve on the Board.

## **New Business:**

### Tree health

- John Ball (head arborist at SDSU) has looked at some of the trees in the neighborhood. There are some issues he could not identify without studying the trees further. However the main issue is the Pine Engraver Beetle. This beetle seems to impact weaker trees and he recommends spaying the trees in the neighborhood. Warne Chemical would charge \$22/tree Tru Green would charge \$13/tree. This beetle attacks the branches not just the trunk of the tree. The HOA has spent \$6,000 in previous years on tree spaying. There are approximately 520 trees in common areas. The Pine Engraver Beetle is not as devastating as the Pine Beetle.
- Would timing of the spaying help – No it doesn't really make much of a difference.
- How high do they spray up the tree – As high as they can.
- Tru Green will give the same rate to home owners as long as they have at least 3 trees.
- Tru Green should contact Tom in regard to spaying common areas.
- A motion was made for Tom to approve up to \$6,500 for Tru Green to spray common area trees by Delia and seconded by Richard. The motion carried.

### Dog waste

- Tom noted that he is concerned with people not picking up after their dogs.

### Wildlife

- A coyote has been spotted in the neighborhood. People with small dogs should be aware.

### Vladimir Sobolev complaint

- Complaint that the grader during snow removal damaged the curb in front of his property. HOA is not involved with the street clearing and maintenance. He has to contact the road district. If it is a concern reflector should be placed along edges of the road so the operator of the grader can identify the road edge.

## **Architectural Control Committee:**

- No report

James made a motion to adjourn the meeting at 8:17 PM. Joe seconded and the motion carried.

The next meeting will be Monday, May 22<sup>nd</sup>, 2018 at 7:00 PM at the Whispering Pines Fire Station. Tom will check on availability.

Respectfully submitted,

James Warne, Secretary