

5 May 2014

approved 2 June 2014.

Meeting of the Countryside Valley Homeowners Association Board of Directors for 5 May 2014.

The Meeting was called to order at 7:09PM. Board Members present were President Todd Autenreith, Secretary Andy Woodward, and Member Liz McKethen. Treasurer Leo Race arrived late and Vice President Beau Wilcox was not present.

Resident Karin Phillips attended the meeting.

We did not have a meeting in April due to a lack of a quorum.

The minutes of the meeting of 3 March 2014 were read and approved.

The Treasurer's Reports were read and approved. The reports covered two months, March and April. We started with a balance of \$104,683.42. We had income of \$8,987.54 and expenses of \$2,425.14, leaving us with a balance of \$111,245.82.

Thank you cards and four \$25 gift cards were given out to residents who were found improving their yards on Spring Clean up day.

We need to keep putting out the friendly reminders for parking. It does help to keep the streets clear.

Leo and Todd will check up on properties that had violation letters sent out. If necessary, owners will be given a notice to appear at our June meeting to discuss fines.

The owner of 4755 West Lessing left us a voice mail about a cluster of bees in a tree. We need to get more details about the location.

Member Liz McKethen resigned her position and Karin Phillips was voted in as her replacement.

Karin will see if she can talk to someone at the local branch of Mutual of Omaha about financing our road project.

The meeting adjourned at 8:06 PM.

Submitted by Andrew Woodward

Secretary CVHOA