

2 March 2015

approved 4 May 2015

Meeting of the Countryside Valley Homeowners Association Board of Directors for 2 March 2015.

The Meeting was called to order at 7:05 PM. Board Members present were President Todd Autenreith, Vice President Beau Wilcox, Secretary Andy Woodward, Treasurer Leo Race, and Member Karin Phillips.

Homeowner Chris Jordan attended the meeting.

The minutes of the meeting of February 2nd were read and approved.

The Treasurer's Report was read and approved. We started with a balance of \$132,419.98. We had income of \$7,860.20 and expenses of \$3,651.61, leaving us with a balance of \$136,628.57.

We had a presentation by Solar City outlining their options for installing photoelectric solar panels on homes in HOA controlled communities.

The shed plans for Chris Jordan were approved.

Notices of failure to correct violations, with notice of hearing, need to be sent out.

The Board approved and adopted a formal Collection Policy.

Leo has copies of out past tax returns and will get the information to a lender at Canyon Community Bank to start the process of looking for a road replacement loan.

Todd will work on a newsletter for March.

The Board was contacted by a homeowner who said that the Board agreed to replace rock on the side of her house. We need to talk to her to get the particulars of her concerns.

The Board had a dinner out.

The automobile gate at the entrance was repaired. They also fixed a few finials on the fence that were damaged by the cactus arm falling.

Karin checked on other trash service prices. RightAway Disposal is \$42/qtr plus a \$20 cancel fee.

We have the “no trespassing” signs in the shed. We need to get a bid for installing them.

The date for the Spring neighborhood get together is April 12.

The meeting adjourned at 9:00 PM

Submitted by Andrew Woodward

Secretary CVHOA