

**7 March 2016**

**Approved 4 April 2016**

Meeting of the Countryside Valley Homeowners Association Board of Directors for 7 March 2016.

The Meeting was called to order at 7:02 PM. Board Members present were President Todd Autenreith, Secretary Andy Woodward, and Treasurer Leo Race. Member Karin Phillips and Vice President Beau Wilcox were absent.

Homeowners George and Susan Hassan, and homeowner Chris Jordan attended the meeting.

The minutes of the meeting of 1 February were read and approved.

The Treasurer's report was read and approved. It covered a two month period, January 5<sup>th</sup> 2016 to March 6<sup>th</sup> 2016. We started with a balance of \$161,848.43 and had income of \$22,100.71. Expenses were \$7,199.75, leaving us with a balance of \$176,749.39. Forty two owners took advantage of the annual pre pay option.

Still some parking problems. Keep putting out the friendly reminders. We will contact our attorney to get an opinion on having cars towed. We have a chronic street parker and the Board voted to fine them \$50.00.

The bank we are working with for the road replacement loan needs a copy of our Articles of Incorporation with an official State stamp. Leo has requested it from the State.

Time for another neighborhood walk to check for upkeep issues.

Chris Jordan, 8892 N Lessing Ct, brought plans to extend the porch on the rear of his house. We approved his request. He will also be installing a play set in the back yard.

There is a portable basketball hoop set up on the corner of Twain and Fitzgerald. It is well used by the children in the area. The Board has decided to send the owners a letter letting them know that while the hoop is in violation of the CC&Rs we will allow them to keep it up as long as it is maintained and does not become a nuisance to the area.

The meeting adjourned at 8:05 PM.

Submitted by Andrew Woodward

Secretary CVHOA