

Countryside Valley Homeowner's Association

Monthly Board Meeting

December 5th, 2016

Approved 6 February 2017

Meeting of the Countryside Valley Homeowners Association Board of Directors for December 5, 2016:

The meeting was called to order at 7:05PM. Board members present: President, Todd Authenreith, Treasurer, Leo Race, and Member, Karin Phillips.

The minutes of the meeting November 7th were read and approved.

The Treasurer's report was read and approved. We started with \$78,989.70 and had income of \$2827.63. Expenses were \$3582.04, leaving a balance of \$78,235.29. Also discussed those who are behind in dues, collections being requested from attorney, and those who are behind but not to the point of having attorney involvement.

Old Business:

Road update: waiting until first of the year to talk to Bates Asphalt and Paving.

Camera System: Leo volunteered to take on the task of getting bids.

Maintenance of Community: Alley is clean.

CC&R's: we'll keep adding this to agenda until we have meeting to discuss.

Dinner: sometime in January since we have postponed our monthly board meeting.

Parking: Trucks on Twain still parking in violation. Chevy SUV

New Sign for entrance: Waiting for everyone to be in attendance to discuss further. All bids in.

New Business:

Broken Wall of Lot 21. Cracked for long, long time. Blocks are now falling off. Todd to send letter to Lot 21. Request Manny give us bid. Further discussion: *Does association own any walls? Check plat map. *Neighbors should resolve repair? Only HOA involved if owner asks to get involved. What about when unsightly or an eye sore?

Paint Request: Lot 25. We voted on Maple View, DE6152, Lighter. Approved by Board. Owner notified during meeting.

New Gate Sensor: Motorcycles too light to activate. Someone to call Altech??

Street Sweeping: Sunstate only one who responded to call. Their questions were:

- 1) Water available? No. One neighbor should not have to provide for the whole community.

2) Should we have it done before sealing? We all agreed it should.

Leo to check about water and schedule. All approved for every other month.

Palm Tree Follow Up: We need to plan for the owners to meet with us at the February meeting. Todd writing letter. Requesting 6:30 Feb. 6th meeting.

Neighborhood Walk: We need to concentrate on: wood trim/fascia, stucco, concrete driveway/sidewalks. Need to set a date and time.

Christmas Light Contest: Volunteers? Karin, Sally, Cathy, Jan. No one behind in dues considered. Someone different than last year.

Shed Request: The shed will not be seen from street. Owner to talk to neighbors first. As long as neighbors agree, Board approved.

The meeting was adjourned at 8pm.

Submitted by Karin Phillips, Member. January 28, 2017