

6 March 2017

Approved 3 April 2017

Meeting of the Countryside Valley Homeowners Association Board of Directors for 6 March 2017.

The Meeting was called to order at 7:00 PM. Board Members present were President Todd Autenreith, Secretary Andy Woodward, Treasurer Leo Race, and member Karin Phillips. Vice President Beau Wilcox was absent.

The minutes of the meeting of 6 February 2017 were read and approved.

Two ladies from S.J.&K. Administrative, Sally and Kathy, attended the meeting.

The Treasurer's report was read and approved. We started with a balance of \$ 92,716.76 and had income of \$4,596.11. Expenses were \$2,170.04, leaving us with a balance of \$95,142.83.

We will try to schedule the road sealing for the week of the 24th of April.

Leo is waiting on bids for cameras.

The Board needs to define some of our policies.

The Board went out for our annual dinner.

The new sign at the entrance has been installed. We need to try and figure out a vandal resistant method of lighting it.

Our next street sweeping is scheduled for the 17th of April.

The newsletter has been sent out.

The fence that Ute Vaughn has requested permission for has been approved. Andy will email her the notice of approval.

The Board would like to have a personal contact made with all new residents.

S.J.&K. Administrative gave a presentation. They are offering their services to do the neighborhood walks to check for violation, to send out notices of violations, to make contact with new residents, and to give a report to the Board on a regular basis. Their fee is one dollar per month. We hired them.

The meeting was adjourned at 8:10 PM.

Submitted by Andrew Woodward

Secretary CVHOA