

**3 April 2017**

**approved 1 May 2017**

Meeting of the Countryside Valley Homeowners Association Board of Directors for 3 April 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 March 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 \$ 95,142.83 and had income of \$1,698.03. Expenses were \$4,320.33, leaving us with a balance of \$ 92,520.53.

The roads will be resealed the week of May 8. We will request that trash and recycle service be on Monday only for that week.

Leo is waiting on bids for cameras.

The Board needs to define some of our policies.

The new sign at the entrance has been installed.

Our next street sweeping is scheduled for the 17<sup>th</sup> of April.

We would like to get a bid for putting up a small border outside the gate, similar to what we have had done on the corners of Lessing/Fitzgerald and Fitzgerald/Twain and Lessing/Ferber.

The newsletter for April/May is being worked on.

We have a home that has a large tree in the back yard. The tree is causing damage to two walls that are common to other properties. We may need to get involved to get the walls fixed.

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

Waste Management has proposed a new contract for CVHOA. They will offer us one pickup per week or two pickups per week, both include recycle services.

We have three homes with bee infestations. Two of the homes are vacant, the third is occupied. The Board will pay to have the two empty houses treated and seek reimbursement from the homeowners.

The stop sign on Ferber is faded and needs replacing. Todd will take it to a sign shop to get it renewed.

Sally from S.J.&K. gave an update. They have toured the neighborhood and have a list of violations. They need the Board to review their notes and approve letters to be sent out.

The meeting was adjourned at 8:20 PM.

Submitted by Andrew Woodward

Secretary CVHOA