

6 January 2014

approved 3 February 2014

Meeting of the Countryside Valley Homeowners Association Board of Directors for 6 January 2014.

The Meeting was called to order at 7:04PM. Board Members present were President Todd Autenreith, Vice President Beau Wilcox, Treasurer Leo Race, and Secretary Andy Woodward. Member Liz McKethen, was not present.

Keith Pullen attended the meeting to talk with us about maintaining our web site. Homeowners Ana Vidal and Colleen McHugh also attended the meeting.

The minutes of the meeting of 2 December 2013 were read and approved.

The Treasurer's Report was read and approved. We started with a balance of \$90,504.55 and had income of \$3,390.19 and expenses of \$1,684.83, leaving us with a balance of \$92,209.91.

Keith Pullen shared his thoughts about our web site. The Board authorized him \$100.00 for two hours of work on our site to get rid of old links and general cleanup. He can host the site for us for \$150.00 per year. If he hosts the site then most of the maintenance is included in the hosting fee.

Todd will have a newsletter ready for January.

Ana Vidal addressed the Board concerning one of her neighbors who has been a bother to her family. She thinks the Board should address the neighbor. The Board will consult with our attorney for guidance in this matter.

We will try again to paint the wall which is on the second property past the entrance gate , pending good weather.

Leo has sent out dues statements to delinquent homeowners and he has also given the attorney the names of some of the chronically delinquent homeowners.

Liz needs to know how to print out the CC&R documents to include in welcome packages.

We are now in compliance with the Fire Marshall's requirements.

Thank you to the ladies who did the Christmas light judging.

We still need to fix the small holes in our streets.

The chip for the call box at the gate has been repaired and reinstalled.

We need to get a combination lock for our electric box so Altech can get access for maintenance purposes.

We will offer a reduced rate to those homeowners who pay their HOA fee for the whole year prior to the end of January. It will be \$350.00.

We have a person who has some trash in her back yard and she needs help in getting it to the dump. Todd and Beau will see if they can get it done.

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We still have another trash service coming into the neighborhood. Todd will contact them.
Colleen McHugh addressed the Board concerning people parking on her rocks. The Board suggested she put up some sort of barrier on the edge of her yard.

The meeting adjourned at 8:27 PM.

Submitted by Andrew Woodward

Secretary CVHOA