

4 August 2014

approved 6 October 2014

Meeting of the Countryside Valley Homeowners Association Board of Directors for 4 August 2014.

The Meeting was called to order at 7:06PM. Board Members present were President Todd Autenreith, Secretary Andy Woodward, and Member Karin Phillips. Vice President Beau Wilcox and Treasurer Leo Race were not present.

Resident Mark Backes attended the meeting.

The minutes of the meeting of 2 June 2014 were read and approved. We did not have a July meeting.

The Treasurer's Report was read and approved. It covered two months. We started with a balance of \$112,425.06. We had income of \$6766.91 and expenses of \$3,436.83, leaving us with a balance of \$115,755.14.

We need to keep putting out the friendly reminders for parking. It does help to keep the streets clear.

Our attorney gave us an opinion letter concerning the ability of the Board to take out a loan for the repair of the streets. She thinks we do have the authority to take a loan, but there is a possibility that the language of the Articles of Incorporation and the Bylaws could be interpreted to indicate the Board would have to have the consent of 2/3 of the homeowners. We have received one set of loan guidelines from a lender and one item of concern is the requirement for less than 10% of the homes to be arrears on their dues. At this point in time we are above that limit.

Karin voiced a concern about the drainage way that runs behind Twain St. It is getting filled with growth. Also, it appears that one of the houses on the other side of the drainage may be dumping grass cuttings.

Newsletters are ready to be passed out.

It is time for another Neighborhood Walk. Possibly at the end of August.

There has been a few inquiries about putting in a pedestrian gate at the end of Twain St. There are residents who would like to have access to the desert area outside of the Twain St. fence.

Mr. Backes addressed the Board concerning the fines he received for his violations. He also mentioned that there is a tree on the property behind him that is damaging the common wall.

The meeting adjourned at 8:10 PM.

Submitted by Andrew Woodward

Secretary CVHOA