

**6 October 2014**

**Approved 1 December 2014**

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

The Meeting was called to order at 7:05PM. Board Members present were Vice President Beau Wilcox, Secretary Andy Woodward, and Member Karin Phillips. Treasurer Leo Race arrived later in the meeting. President Todd Autenreith was not present.

Homeowners Sharayah Montgomery, Colleen McHugh, and Duayne Wilson attended the meeting.

The minutes of the August 4<sup>th</sup> meeting were read and approved. We did not have a September meeting.

We need to find out if Liz McKethen has received her gift card.

Our parking situation is doing OK as long as we keep putting out the friendly reminders to violators.

We would like to have Leo and Andy work together to research the possibility of getting a loan to replace the roads. Duane and Sharayah had questions about how repayment of the loan would be guaranteed. Would there be a lien against each individual home? How would we get money from homeowners who refused to pay the dues? It was also suggested that we have an independent project manager to oversee the road project. Colleen suggested there may be block grants available to help with the cost of replacing the roads. Sharayah suggested that we have a steering committee formed to oversee the road project. It should not have any Board members on it.

A motion was made, and was approved, to form a committee which will oversee the road replacement project.

The Treasurer's Report was read and approved. It covered two months. We started with a balance of \$115,755.14. We had income of \$6,792.12 and expenses of \$2,857.60, leaving us with a balance of \$119,689.66.

Todd is working with the landscape company to get the drainage way behind Twain St. cleaned out. He hopes to have it done by the end of October. Karin said it is about half done.

The newsletters are ready to be handed out. We need to have Todd add a paragraph asking for people to get on our road replacement committee.

The Board voted to not look into putting a pedestrian gate in the fence on the North end of Twain St.

The Board approved Todd's letter advising homeowners that the Board would be looking at all the homes to access upkeep needed. Todd will need to set the date for the walk around.

The Board would like to redo the North East corner of the Ferber/Lessing intersection. It will look like the North East corner of Fitzgerald/Lessing. Karin knows a guy in the business of landscape materials. She will get us a price on materials.

There are some vacant homes with yards that are not being attended to. We need to send the owners a letter and if we do not get a satisfactory response we need to consider hiring an outside person to do the clean up. We will bill the owner for any work done.

Duane Wilson wants to have some signs put up along the wash on the East/Southeast side of our community advising people that this is private property. He has had a couple of interactions with people walking up to his back fence. The Board approved installing two signs.

The meeting adjourned at 8:47 PM.

Submitted by Andrew Woodward

Secretary CVHOA