

4 May 2015

approved 1 June 2015

Meeting of the Countryside Valley Homeowners Association Board of Directors for 4 May 2015.

The Meeting was called to order at 7:24 PM. Board Members present were President Todd Autenreith, Vice President Beau Wilcox, Secretary Andy Woodward, and Treasurer Leo Race. Member Karin Phillips was not present.

Homeowner Sylvia Santillano attended the meeting.

The minutes of the meeting of March 2nd were read and approved.

The Treasurer's Report was read and approved. We started with a balance of \$136,628.57. We had income of \$9,901.22 and expenses of \$2,794.65, leaving us with a balance of \$143,735.14. We have a few homeowners who have not been making their dues payments and have been sent to Wendy the Attorney for collection action.

Notices of failure to correct violations, with notice of hearing, need to be sent out.

Keep on putting out the parking violation notices. Thank you Beau for keeping up with this never ending task.

Leo has copies of our past tax returns and will get the information to a lender at Canyon Community Bank to start the process of looking for a road replacement loan. We would like to get the roads done within a year from now.

Todd will work on a newsletter for May. They will be sent out with the violation notice reminders.

Karin has made up a welcome letter for new homeowners. Thank you Karin for doing this. We will try to get it posted to the web site.

We have instructed Alltech to only take gate opening requests from Board members.

We need to check to see if Manny installed the "no trespassing" sign.

The community get together has been postponed until the Fall.

Leo shared some legal opinions that Wendy has given us regarding Board responsibilities. The Board should NOT get involved in common wall repair issues unless a homeowner contacts the Board with a written request.

The Board has the authority to have homeowners remove dead vegetation in back yards, or vegetation that is causing damage.

The meeting adjourned at 8:36 PM.

Submitted by Andrew Woodward

Secretary CVHOA