

3 August 2015

Approved 5 October 2015

Meeting of the Countryside Valley Homeowners Association Board of Directors for 3 August 2015.

The Meeting was called to order at 7:03 PM. Board Members present were President Todd Autenreith, Vice President Beau Wilcox, Secretary Andy Woodward, member Karin Phillips, and Treasurer Leo Race.

Renter Gary Grim attended the meeting.

The minutes of the meeting of June 1 were read and approved. We did not have July meeting.

Joe White from Bates Paving gave us a presentation of their proposal for our road replacement. One of the questions the Board had was about their recommendation of mixing the old asphalt with dirt and using that as our base to lay the new asphalt on. Joe said that process has been in use for a while and they have had good success with it. As our existing roads do not show any severe dipping he is very confident that our base is very stable.

The Treasurer's Report was read and approved. We started with a balance of \$146,930.69. We had income of \$6,959.02 and expenses of \$2,222.33, leaving us with a balance of \$151,667.38.

Gary Grim talked about some of the thefts that have been happening in the Lessing Ct cul de sac. We should have a "no trespassing" sign on the front gate.

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

We will send out hearing notices for fines to those houses that have not fixed their violations that were to be corrected by the 31st of July.

Todd and Karin will walk the washes and check for graffiti.

Karin will get Manny the "no trespassing" sign to put up on the retaining wall at the wash.

We will have a community BBQ on October 4th. Todd will put out notices.

Todd will have a newsletter ready by the end of September.

We will have Board member elections at the October meeting. We will have ballots at the October 4th BBQ.

We will not have a September meeting due to Labor Day.

The meeting adjourned at 8:42 PM.

Submitted by Andrew Woodward

Secretary CVHOA