

7 December 2015
approved 4 January 2016

Meeting of the Countryside Valley Homeowners Association Board of Directors for 7 December 2015.

The Meeting was called to order at 7:05 PM. Board Members present were President Todd Autenreith, Vice President Beau Wilcox, Secretary Andy Woodward, and Treasurer Leo Race. Member Karin Phillips was absent.

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

The Treasurer's Report was read and approved. We started with a balance of \$155,688.31. We had income of \$4,191.77 and expenses of \$1,660.93, leaving us with a balance of \$158,219.15.

The Storms have begun to clean out the drainage behind Twain St. They are about half done. Still some parking problems. Keep putting out the friendly reminders. We have fined two homeowners for parking violations.

We will be sending a notice of hearing to a homeowner who did not meet an agreed upon deadline to fix violations.

We hired a professional landscaper to clean up 4689 W Lessing Ln. The homeowner is not taking care of the landscape. The cost , \$200, will be added to the homeowner's assessment.

The Christmas lights will be judged on Wednesday, December 23rd, at 7 PM.

The Board voted to offer a discount for homeowners who pay the year in advance before the end of January. This year the discount will be one month's dues, or \$341/yr. Dues remain at \$31/month.

We will have a street sweeper come in and clean our streets. The cost is \$300.00.

We would like Beau and Karin to research cameras. Andy and Leo will continue to check on loans for the road replacement.

The Board will submit an application for a loan to replace the roads and do other capital improvements.

A homeowner asked to stain their driveway a dark color. The Board voted against it. We thought the color was too dark and would contrast too much with the rest of the neighborhood.

The meeting adjourned at 8:20 PM.

Submitted by Andrew Woodward

Secretary CVHOA