

**4 January 2016**  
**approved 1 February 2016**

Meeting of the Countryside Valley Homeowners Association Board of Directors for 4 January 2016.

The Meeting was called to order at 6:50 PM. Board Members present were President Todd Autenreith, Secretary Andy Woodward, member Karin Phillips, and Treasurer Leo Race. Vice President Beau Wilcox was absent.

The minutes of the meeting of December 7th were read and approved.

The Treasurer's Report was read and approved. We started with a balance of \$158,219.15. We had income of \$4,518.62 and expenses of \$889.34, leaving us with a balance of \$161,848.43.

We need to have two officers of the Board sign notarized statements to submit with our loan application.

The Storms have finished cleaning out the drainage behind Twain St.

Still some parking problems. Keep putting out the friendly reminders. We are having an issue on Ferber Ct. Letters will be sent out to the residents of Ferber Ct. The Oro Valley police vehicle will be asked to park in the driveway as it seems to be blocking access to the driveway across the street.

We had a meeting with a homeowner who was sent a violation letter. He has addressed the issues in the violation letter. He was late getting some of them done due to personal events. We did not levy a fine.

The Christmas lights were judged. Thank you to the people who did the judging.

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.

The January newsletter should be out in a week.

The meeting adjourned at 7:30 PM.

Submitted by Andrew Woodward

Secretary CVHOA