

2 May 2016

Approved 6 June 2016

Meeting of the Countryside Valley Homeowners Association Board of Directors for 2 May 2016.

The Meeting was called to order at 7:12 PM. Board Members present were President Todd Autenreith, Secretary Andy Woodward, Treasurer Leo Race and member Karin Phillips. Vice President Beau Wilcox was absent.

Homeowners Frank and Izaah Renda and Ana Vidal attended the meeting.

The minutes of the meeting of 4 April were read and approved.

The Treasurer's report was read and approved. We started with a balance of \$ 176,260.92 and had income of \$3,885.59. Expenses were \$1,086.80, leaving us with a balance of \$179,059.71.

The cleanup of tree debris from the adjoining homeowners' association was completed by them.

Leo has contacted a company that can paint the fence on our perimeter. They do electrostatic painting.

Still some parking problems. Keep putting out the friendly reminders.

The road loan has been approved for \$85,000.00 with a ten year payback period. The monthly payments are \$822.00. We need to contact Bates for a final walk through to determine our scope of work. Andy will contact Bates to set up a meeting time.

The estimate we got from Alltech Gate for upgrading the gate openers did not include a keypad. With the keypad the cost goes up around \$10,000.00.

Neighborhood walk has been done. We will meet 9 May to send out letters with newsletters.

Ana Vidal was given permission to raise her shared wall by two courses. We will contact the other homeowner before letting the work begin.

The Board reviewed the Arizona statute regarding political signs. Homeowners can put up a political sign, no more than 45 days before or later than 7 days after the applicable election.

Karen will check with Waste Management concerning one trash pickup per week.

The abandoned home on Lessing Ln needs lots of work. The management company has been made aware.

We need to update our enforcement policies and publish them.

The meeting adjourned at 8:40 PM.

Submitted by Andrew Woodward

Secretary CVHOA