

6 June 2016

Approved 1 August 2016

Meeting of the Countryside Valley Homeowners Association Board of Directors for 6 June 2016.

The Meeting was called to order at 7:06 PM. Board Members present were President Todd Autenreith, Vice President Beau Wilcox, Secretary Andy Woodward, and member Karin Phillips. Treasurer Leo Race was absent.

Homeowner Duane Wilson attended the meeting.

The minutes of the meeting of 2 May 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 landscape company cleaned around our perimeter fence so the painters could do their work. They were paid \$150.00 for the extra work.

The saguaro by the front gate is falling apart and may need to be removed.

Still some parking problems on Ferber Ct. When we have the roads redone we will have the curbs painted red on both sides of Ferber, down to the cul de sac area.

The tentative road schedule is August 8-11 and 15-18. The HOA meeting of August 1 will be dedicated to the road project. Joe White from Bates will be in attendance.

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. We will also need new sensor loops under the road at a cost of \$2,250.00. The Board approved the total cost of \$12,900.00.

We do not have any information yet on the cost of a camera system. Beau is waiting for the information.

The fence was painted. The color is "Friar Tuck".

It is time to do the follow up walk to check violations.

Todd will get a July newsletter out.

We are working with Waste Management to see if we can get a contract that gives homeowners the options for one or two trash pickups per week.

We have two vacant properties that need attention. Cimmarron Properties is taking care of their property. The other is managed by the owner and we are in contact with them.

The July meeting will not be held due to the holiday.

We need to update our enforcement policies and publish them.

The meeting adjourned at 7:45 PM.

Submitted by Andrew Woodward, Secretary CVHOA