

3 October 2016

approved 7 November

Meeting of the Countryside Valley Homeowners Association Board of Directors for 3 October 2016.

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

Homeowner Elleda Linsmeyer attended the meeting.

The minutes of the meeting of 1 August were read and approved.

Todd noted that with the new vehicle sensing loops at the exit of the main gate, motorcycles won't activate the gate.

The Treasurer's report was read and approved. We started with a balance of \$ 164,914.53 and had income of \$5,094.59. Expenses were \$92,129.24, leaving us with a balance of \$77,879.88. The big expense was the road replacement.

A homeowner reported having a problem with choosing to pay for multiple months using the PayPal link on our web site.

The Board approved having a bollard placed by the keypad to prevent damage from vehicles.

The Board needs to go over our policies and set them in writing.

The September newsletter has been sent out.

Leo will work with the Storms to get the wash behind Twain cleaned out.

Todd will crack down on street parking with friendly reminders and letters for three time violators.

Karin will check with sign companies for options to replace our community sign out by the front gate.

Leo will follow up with camera quotes.

We have scheduled our community BBQ for October 23.

At this time any trash company can service our community.

Leo will check about having the streets swept on a regular schedule.

The house with the dead palm trees needs to submit a plan of action to us.

A notice of a fine for \$50 for parking was sent out.

Ballots for elections for our Board will be given out at the BBQ.

Leo proposed having a tenant info sheet required for rental properties. The sheet would show that the renters are aware of the CC&Rs, along with other information to be determined.

The meeting was adjourned at 8:06 PM.

Submitted by Andrew Woodward

Secretary CVHOA