

1 May 2017
approved 7 August 2017

Meeting of the Countryside Valley Homeowners Association Board of Directors for 1 May 2017.

The Meeting was called to order at 6:45 PM. Board Members present were President Todd Autenreith, Secretary Andy Woodward, Treasurer Leo Race, and member Karin Phillips. Vice President Beau Wilcox was absent.

The minutes of the meeting of 3 April 2017 were read and approved.

Homeowners Abraham and Janelle Mendoza attended the meeting.

The Treasurer's report was read and approved. We started with a balance of \$ 92,520.53 and had income of \$3,637.36. Expenses were \$2,172.03, leaving us with a balance of \$93,985.86.

The roads will be resealed the week of May 8. We will request that trash and recycle service be on Monday only for that week.

Leo is waiting on bids for cameras.

The Board needs to define some of our policies. Possibly have a meeting near the end of July.

The Stop sign on Lessing Ct has been replaced.

Todd wants to have a meeting with homeowners who are frequent parking violators.

Our next street sweeping is scheduled for the 17th of June.

We would like to get a bid for putting up a small border outside the gate, similar to what we have had done on the corners of Lessing/Fitzgerald and Fitzgerald/Twain and Lessing/Ferber.

The newsletter for June/July is being worked on.

The Board would like to have a personal contact made with all new residents.

Waste Management has proposed a new contract for CVHOA. They will offer us one pickup per week or two pickups per week, both include recycle services. The recycling pickup will be moved to Monday.

The homeowners at 4664 W Lessing Ln have agreed to have the Board repair their damaged common wall and they will reimburse us on a 6 month payment plan.

Sally from S.J.&K. gave an update. They have toured the neighborhood and have a list of violations. The violations were reviewed and letters will be sent out.

The meeting was adjourned at 8:00 PM.

Submitted by Andrew Woodward

Secretary CVHOA