

7 August 2017

approved 2 October 2017

Meeting of the Countryside Valley Homeowners Association Board of Directors for 7 August 2017. We did not have a meeting in June or July.

The Meeting was called to order at 7:16 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 1 May 2017 were read and approved.

Homeowners Jacob Huser, Jake Fitzgerald, and Paul and Samantha Boettcher attended the meeting.

The Treasurer's report was read and approved. We started with a balance of \$ 93,985.86 and had income of \$13,076.99. Expenses were \$19,458.47, leaving us with a balance of \$ 87,604.38.

The Board voted to pay down our road loan by \$50,000.00.

A suggestion was made from the floor that we use the online Quickbooks instead of the desktop version we are currently using. Leo will check out the option.

Leo is waiting on bids for cameras.

The Board will get together September 6 at 7 PM to go over policies.

The short walls outside the entrance are complete.

The repair to the common wall on Fitzgerald Ln is complete. The homeowners at 4664 W Lessing are paying for the repair as agreed upon previously.

The new Waste Management schedule is working well.

The September/October newsletter is being worked on.

Our parking policy has been amended to say that after five friendly reminders the offender will probably be invited to a hearing to discuss a fine.

Our gate was damaged by a garbage truck. It was observed and documented. The company has sent us a check for the repairs.

A neighborhood drive around was performed and letters were sent. A follow up drive was done and letters sent.

Beau has commitments that interfere with him being able to attend Monday meetings. We discussed possibly changing the meeting day to Wednesday. The problem with Wednesday is there is a yoga class that meets on Wednesday from 6:00 to 7:00 PM.

The homeowner at 4780 W Lessing agreed to let us put up the short wall in his yard to match the wall at the rest of the entrance to the community. The Board voted to approve having the work done.

The Board approved getting a new photo of our entrance to put up on the web site. The cost will be approximately \$35.00.

Karin wants to explore the possibility of amending our CC&Rs to limit the number of rental properties in our community.

There may be an opportunity for homeowners who have stumps that need removal to have them ground down. Details need to be finalized.

Three houses on Twain St, 8974, 8970, and 8966, would like to raise the common walls between them.

We have scheduled a community BBQ on Oct 8th.

The meeting was adjourned at 8:30 PM.

Submitted by Andrew Woodward

Secretary CVHOA