

March 5 2018

approved 2 April 2018

Meeting of the Countryside Valley Homeowners Association Board of Directors for 5 March 2018.

The Meeting was called to order at 7:00 PM. Board Members present were President Todd Autenreith, Vice President Karin Phillips, Secretary Andy Woodward, Treasurer Leo Race, and member James Attebery.

Homeowner Theresa Bolton attended the meeting.

The minutes of the meeting of 5 February 2018 were read and approved.

The Treasurer's report was read and approved. We started with a balance of \$46,078.69. We had income of \$5,295.15 and expenses of \$1,731.41, leaving us with a balance of \$49,642.43.

The balance on the road loan is \$21,296.21.

Our taxes have been filed and our registration with the Arizona Corporation Commission has been renewed.

We are still interested in a camera system.

A gift card for former Board Member Beau Wilcox was purchased and will be presented to him.

The Board met and set out some policies. Todd will get them typed up.

The next street sweeping will be on Friday, April 13th. The sweeping is scheduled for the 2nd Friday of even months.

Karin had a sign made up to advise residents of the street sweeping and encourage them to not be parked on the street during the sweeping.

Dunn-Edwards has made a web page for us with our approved house colors.

The March- April newsletter was mailed out. Many thanks to Karin, her mom, and Leo for getting them out.

The Board will do a neighborhood walk on March 25th.

The street repairs for the water valve replacements have been sealed by Bates Paving.

The meeting was adjourned at 8:00 PM.

Submitted by Andrew Woodward

Secretary CVHOA