

# 7 May 2018

approved 4 June 2018

Meeting of the Countryside Valley Homeowners Association Board of Directors for 7 May 2018.

The Meeting was called to order at 7:007 PM. Board Members present were President Todd Autenreith, Vice President Karin Phillips, Secretary Andy Woodward, and member James Attebery. Treasurer Leo Race was absent.

Homeowner Ute Vaughn attended the meeting.

The minutes of the meeting of 2 April 2018 were read and approved.

The financial report was read and approved. We started with a balance of \$50,117.28. We had income of \$1,831.46 and expenses of \$2,402.13, leaving us with a balance of \$49,546.61.

We have received a quote from Bobby Bond for a camera system for recording activity at the entrance gate. We still have a lot of questions so we will ask Bobby to attend a meeting.

We discussed options for placing bollards in the gate area to deter drivers from hitting the gate. We could possibly have the gate actuator for the inbound gate re-positioned to allow the gate to open wider.

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

Some homeowners have asked about having reflective paint put on the speed bumps as they are difficult to see at night.

Ute Vaughn presented some colors that she would like to use to paint her house. We directed her to our approved paint pallet. She will do more research into our paint pallet.

The home at 8921 N Fitzgerald Ln was approved to put up a shade cloth in their back yard.

The meeting was adjourned at 8:13 PM.

Submitted by Andrew Woodward

Secretary CVHOA