

# 4 June 2018

approved 6 August 2018

Meeting of the Countryside Valley Homeowners Association Board of Directors for 4 June 2018.

The Meeting was called to order at 7:02 PM. Board Members present were Vice President Karin Phillips, Secretary Andy Woodward, and member James Attebery. President Todd Autenreith and Treasurer Leo Race were absent.

The minutes of the meeting of 7 May 2018 were read and approved.

The financial report was read and approved. We started with a balance of \$49,546.61 . We had income of \$2,378.43 and expenses of \$1,536.88, leaving us with a balance of \$50,388.16.

The remaining balance on the road loan, as of 28 April 2018, was \$18,930.14.

Andy will follow up with Bobby Bond for the cameras. There is a question concerning the ability of the wireless camera to be connected to the internet.

There is a lot of white substance along the curb of the road near the corner of Fitzgerald and Twain. We are not sure what it is. The streets are getting swept this Friday and we will see if the sweeping gets it up.

Karin will hang the street sweeping sign on Wednesday.

Jim added the meeting notes to the Facebook page.

The followup from the neighborhood walk needs to be done.

The short wall on Lessing Court is waiting on homeowner cost sharing approval.

The gate repair is waiting on a decision for the camera. We will see if Bobby Bond can attend a meeting to answer questions.

We discussed the idea of putting reflectors on the speed humps so they can be more easily seen at night. We will research the possibility.

We need a follow up with Jesssica Uy at Waste Management to get a price for bagsters.

John Cella requested to raise his walls. He was invited to the meeting but did not show. We are concerned that the amount he wants to raise the walls will require reinforcement. We need to check on the building code.

The landscaper was seen blowing the debris in the drainage areas toward the fence. He is supposed to be picking it up so it does not block the drainage.

The meeting was adjourned at 7:30 PM.

Submitted by Andrew Woodward

Secretary CVHOA