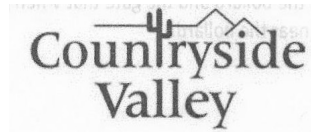


1 October 2018
approved 3 December 2018



Meeting of the Countryside Valley Homeowners Association Board of Directors for 1 October 2018.

The Meeting was called to order at 6:55 PM. Board Members present were President Todd Autenreith, Vice President Karin Phillips, Treasurer Leo Race and Secretary Andy Woodward. Mmember James Attebery. was absent.

The minutes of the meeting of 6 August 2018 were read and approved. Due to Labor Day there was no September meeting.

The financial report was read and approved. We started with a balance of \$50,655.18 . We had income of \$4,386.05 and expenses of \$19,596.43 leaving us with a balance of \$35,444.80. The major expense was paying off the loan for the road replacement. That cost was \$18,135.54.

The remaining balance on the road loan is ZERO !!

The landscaper is working on clearing out the drainage on the West side.

We are going to install two bollards at the front gate. We are waiting on reflectors for the speed bumps.

Leo is waiting on a call from a person at TEP to see if it is OK for us to mount a camera on the light pole which is near the gate.

The Board approved purchase of a WIFI camera and solar charger. It will be mounted at the front gate and will connect to the WIFI at a nearby house. The Board will share the cost of the internet service with the homeowner. The cost is limited to \$500.00.

The Community BBQ is going to be on October 28, from 4:30 to 7:30. Todd is going to set up Karaoke. There will be ballots available to vote for Board members.

We have a new Waste Management Rep. Her name is Autumn Anavitarte. The customer service number for Waste Management is 800-288-9666.

We need to contact with someone to trim the bushes and trees along our property that borders Hardy wash (the South side of the Community).

It is time to do a follow up walk of the Community to check on repairs that had the October 1 deadline. We have received some requests for extensions.

There was a question from a homeowner who wants to paint their house in the same color it currently is. It is our position that all house painting must use the colors we have on the Color Ark.

A homeowner submitted a request to extend his back porch across the width of their house. The Board approved the request.

Leo presented a Tenant Information sheet. Owners who rent out their house would be required to fill it out. It would give us a record that the renters have been informed about the CC&Rs and we would also have contact information for the renters.

The meeting was adjourned at 8:33 PM.

Submitted by Andrew Woodward

Secretary CVHOA