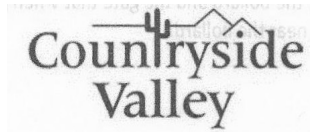


3 December 2018
approved 7 January 2019



Meeting of the Countryside Valley Homeowners Association Board of Directors for 3 December 2018.

The Meeting was called to order at 7:20 PM. Board Members present were President Todd Autenreith, Vice President Karin Phillips, Treasurer Leo Race, Secretary Andy Woodward, and member James Attebery.

Homeowners Ismael and Melissa Pacheco attended the meeting.

The minutes of the meeting of 1 October 2018 were read and approved. November's meeting was devoted to hearings for homeowners who had received violation notices.

The financial report was read and approved. We started with a balance of \$38,515.79 . We had income of \$2,648.20 and expenses of \$1,505.59 leaving us with a balance of \$39,658.40.

The neighborhood BBQ went well.

The moving POD in the driveway on Ferber Ct has been removed.

There is a panel van parked in a driveway on Lessing Ct. Todd will contact the homeowner to see what are the plans for the van.

We have to get ready to handle house color requests as we get close to the April 1 deadline.

We will do the Christmas light contest again. Prizes for first, second, and third place will be \$100, \$75, and \$50 respectively.

We will do the incentive for paying the dues for the full year by January 31st. The incentive is pay for eleven months (\$341.00), get one free.

We discussed having the gates opened during high traffic times such as morning and evening rush hour but decided doing that would result in traffic abusing the speed limit of 15 MPH. We will be having bollards placed by the gates to help prevent damage to the gates.

We approved a \$100.00 budget for getting lights and wreaths to decorate the entrance gate.

We will put together a list of our maintenance requirements for the common area and get bids from landscaping companies.

We voted to give our landscaper a Christmas bonus of \$100.00 and an additional \$250.00 for cleaning out the wash on the West side of the Community.

The meeting was adjourned at 8:55 PM.

Submitted by Andrew Woodward

Secretary CVHOA