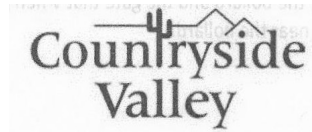


7 January 2019
approved 4 February 2019



Meeting of the Countryside Valley Homeowners Association Board of Directors for 7 January 2019.

The Meeting was called to order at 7:06 PM. Board Members present were President Todd Autenreith, Vice President Karin Phillips, Treasurer Leo Race, Secretary Andy Woodward, and member James Attebery.

The minutes of the meeting of 3 December 2018 were read and approved.

The financial report was read and approved. We started with a balance of \$ 39,658.40 . We had income of \$3,773.39 and expenses of \$2,824.19 leaving us with a balance of \$40,607.60.

The drainage behind Twain St has been cleaned up.

A-1 painting should be starting on the bollards and painting within a couple weeks. After the painting of the speed humps we will put reflectors on the speed humps.

Waste Management is supposed to add a fee to the recycling charge but we have not seen it yet.

The white van from Lessing Ct has been moved out to the circle.

The Board will do a follow up walk for violations that were supposed to be corrected by December 31. The walk is scheduled for the 13th of January.

The winners of the Christmas lighting contest need to be paid.

The Board will get bids from landscaping companies.

The dead saguaro at the entrance needs to be cleaned up. The ironwood tree at the entrance needs to be cut back to allow the camera batteries to charge.

We are switching banks out to Chase so we can have access to a debit card.

The cost of the street sweeping is going up from \$157 to \$170 per sweep. The Board approved the new contract.

The meeting was adjourned at 8:52 PM.

Submitted by Andrew Woodward

Secretary CVHOA