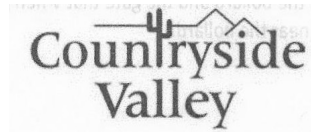


4 February 2019
approved 4 March 2019



Meeting of the Countryside Valley Homeowners Association Board of Directors for 4 February 2019.

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

Homeowner Sheila Rumoro attended the meeting.

The minutes of the meeting of 7 January 2019 were read and approved.

The financial report was read and approved. We started with a balance of \$ 40,607.60 . We had income of \$22,832.11 and expenses of \$1,706.30 leaving us with a balance of \$61,733.41. Actual cash on hand shows us with an additional \$100.00.

The Board approved \$70.00 to be spent for an updated version of Quicken.

The West drainage area, which runs behind Twain St, will be cleaned in March, July, and November. We will pay Storms \$250.00 each time.

The bollards and painting have been delayed due to A-1 painting having personnel issues.

The information from the follow up walk for violations is ready. The letters need to be written and sent out. Hearings will be held at the regular meeting on March 4.

The Board reviewed a proposal from an HOA management company. There are no plans to contract with a management company.

The Board signed a new contract to have the streets swept. The schedule is for the sweeping to be done on the second Friday of even months.

Todd will be sending out letters to homeowners who have issues that are affecting homes on either side of their properties.

The Board will have our annual dinner on February 17th.

The meeting was adjourned at 8:27 PM.

Submitted by Andrew Woodward

Secretary CVHOA