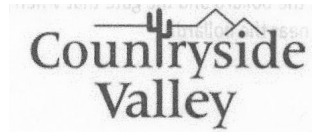


# 4 November 2019

## approved 2 December 2019



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

The Meeting was called to order at 7:00 PM. Board Members present were President Todd Autenreith, Vice President Karin Phillips, Treasurer Leo Race, Member James Attebery, and Secretary Andy Woodward.

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

The Treasurer's Report was read and approved. This report covered three months. We started with a balance of \$65,766.45. We had income of \$7,193.00 and had expenses of \$4,216.60, leaving us with a balance of \$68,742.85.

The West side wash along Twain St has been cleaned.

Meeting minutes and pictures from the BBQ have been posted to Facebook.

Karin would like to have some small refrigerator magnets to hand out to new residents.

The Post Office said they will not replace our mail boxes. We will look into buying our own.

We are going to start a new procedure in January for parking control.

- A) put a friendly reminder on the vehicle
- B) send a letter from the HOA
- C) have our attorney send a letter. The cost will be charged to the violator.
- D) schedule a hearing to determine if a fine will be assessed.

The Fall BBQ went well. We had a better turnout than in past years thanks to the efforts of Karin and Ute. We would like some method of identifying the Board members. Maybe face painting. Possibly more lights if we hold it later in the fall. Perhaps a sign to hang on the front gate. A jumping castle with a banner that stays in place.

We need to schedule our street sealing. Probably after school is out. We may want some hired security to protect our cars outside the gates.

We had some trees removed.

Should the Board buy our own tables and chairs so we don't have to get them from the Community Club? We will consider the idea.

A homeowner has a water softener located on the outside of their house that is easily visible from the street. We will send them a letter asking them to talk to us about how to hide it from view.

We will have our Christmas light contest again this year. Prizes are \$100.00, \$75.00, and \$50.00 for First, Second, and Third, respectively. If a winning house is behind in their dues than the prize money will be applied to their dues. We will also put up signs showing who the winners are.

We will offer a one month discount for homeowners who pay their dues for the year in full before the end of January. Homeowners must be current in their dues to qualify.

Todd will get the newsletter written up and printed.

We will send out a notice to all landlords that they must provide us with a written statement, signed by the renter/lessee, that the renter/lessee will abide by the CC&Rs of CVHOA.

Alltech has been having issues with poor connections to the keybox for the gate. They are having trouble getting changes into the keybox. We can have them pull new wires to the keybox or they can install a cellular system. To pull the wires is \$230.00. If that does not solve the problem then well will have to install the cellular system for \$768.00. Andy will call Alltech to get some clarification on the cellular system.

The meeting was adjourned at 8:27 PM.

Submitted by Andrew Woodward

Secretary CVHOA