

Meeting Minutes

2 December 2019

APPROVED 6 JANUARY 2020

- Meeting of the Countryside Valley Homeowners Association Board of Directors for 2 December 2019.
- The Meeting was called to order at 7:00 PM. Board Members present were President Todd Autenreith, Treasurer Leo Race and Member James Attebery. Vice President Karin Phillips and Secretary Andy Woodward were absent.
- The minutes of the meeting of 4 November 2019 were read and approved.
- The Treasurer's Report was read and approved. We started with a balance of \$68,742.85. We had an income of \$2,192.00 and had expenses of \$970.38, leaving us with a balance of \$69,493.60.
- Review of street and landscape maintenance status was shared.
- Meeting minutes and names of the "Easter Egg" entries and the winner will be posted to the Facebook page.
- It was proposed and approved to pay Altech \$230.00 to run new wires to the gate in an attempt to remedy the communication issue with the control box. If the new wiring does not fix the issue, a wireless system will need to be installed.
- Materials to pass out to new residents was discussed. "Top 10" lists and magnets were located and will be shared during visits.
- Discussion regarding replacing the mailboxes occurred. The USPS will be contacted to determine policies, contractors, lock transfer and so forth for replacement boxes.
- 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 updated parking reminder will include the HOA "No Parking Policy."
- Street sweeping will occur Friday, December 13th.
- Bates will be contacted to determine the best time to re-seal the streets. This will be scheduled.
- A neighborhood walk will take place sometime in January or February 2020 to determine the current status of residents' landscape, structures, and general property maintenance.

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Recommendations for palm tree trimming will follow shortly after the walk takes place.

- It was proposed and approved to purchase six 6 foot tables and 24 chairs for residents to use for personal events. These will be stored in the storage shed.
- Christmas decoration contest judging will take place on Sunday, December 22nd between 6 pm and 8 pm. Winners will be notified on-the-spot and yard signs will be placed to announce the winners.
- James Attebery was appointed to the chair position of the CVHOA Architectural committee.
- Newsletters were printed and distributed.
- Discussion about possible dates and locations for the annual Board dinner occurred.
- The meeting was adjourned at 8:32 PM.

Submitted by James Attebery
Member CVHOA