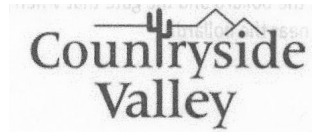


6 July 2020
approved 3 August 2020



Meeting of the Countryside Valley Homeowners Association Board of Directors for 6 July 2020.
Due to the coronavirus restrictions this meeting was conducted using the Zoom meeting program.

The Meeting was called to order at 7:04PM. Board Members present were President Todd Autenreith, Vice President Karin Phillips, Treasurer Leo Race, Secretary Andy Woodward, and member James Attebery.

Homeowner Kevin Randolph joined the meeting.

The minutes of the meeting of 1 June 2020 were read and approved.

The Treasurer's report was read and approved. We started with a balance of \$ 67,179.66 and had income of \$2,324.00 and expenses of \$11,449.64, leaving us with a balance of \$58,054.02.

The West drainage has been cleaned. There are a lot of branches that hang over the drainage way from trees in back yards. A letter will be sent to homeowners to trim back the branches.

The Board will consider having the West drainage sealed like the streets.

The keys for the parcel lockers in the new mail boxes have been installed.

Kevin had a question about erosion at the wall in the wash. The Board referred him to Pima County to determine who is responsible for maintaining the wall.

We need to do the follow up walk for violations after the first of August.

We will ask the Northwest Explorer to stop delivering to our community. There are too many of them ending up as trash on the streets.

The Board has worked with our attorney on redoing our Policies. They have been updated and clarified. They were also changed from Policies to Rules. The Board voted to accept the update and revised Rules.

Kevin asked about putting an air conditioner unit in his garage. We asked him to submit a drawing and specifications on the unit he is thinking of using.

The meeting was adjourned at 8:30 PM.

Submitted by Andrew Woodward

Secretary CVHOA