

*Countryside Valley Homeowner Association*  
*January 9, 2023*  
*Meeting Minutes*

1. **Call to Order:** President – Todd Autenreith

2. **Reading of the December Minutes** – Melissa Mitchell

**Discussions:** Dumpster price given by Ramie to be approximately \$1,400.00. Michael pointed out it is dependent on weight, starting at \$800.00

3. **Financial Report:** Treasurer Ramie Fisher/Leo Race (bookkeeper)

**Discussion:** Expenses were more than income for December due to \$2,600 insurance payment and gate service.

**Expenditures for 2022:** Approx \$27,600

**Income for 2022:** Approx: \$47,000.00

4. **Old Business:**

a. **Maintenance:** Any concerns at this time? *None*

b. **Facebook Updates:** Ramie Fisher – *No updates*

c. **Welcome Wagon:** Any new homeowners to receive a cutting board? *None*

d. **Parking Update:** Please use the friendly reminders on your street. *No reminders were placed over the holidays.*

e. **Street Sweeping:** Now \$229 per sweep. Next sweep Friday, February 10. *Mike to be sign on gate.*

f. **Website Update:** Jack wants paid for the year in advance. He improved the pay option section for PayPal to allow owners to pay for the year - \$300. *CC&R's added back. Discussion regarding paying Jack ahead for the year. Agreed and approved. Mobile website presents differently than standard pc version.*

g. **Tables and Chairs:** Any requests? *No*

h. **Tenant/Landlord Info Update:** Made contact with Steven at 4697 Lessing.

5. **Public questions / comments**

6. **New Business:**

a. **Architectural Requests:** Opportunity for members to request changes to the exterior of their homes. *None*

b. **Newsletters:** The January/February newsletters have been sent by email to homeowners along with rules, by USPS to tenants with welcome rules, and on mailboxes.

c. **Xmas Lighting Contest:** Thanks to those who judged. It was a fun time. *Ramie distributed the checks, Todd took down the signs.*

d. **Dues Incentive:** Every owner should know the option by now. *Communicated in newsletter and specific email to owners.*

e. **Roll Away Dumpster:** Do it again? If so, when? *Board agreed to schedule dumpster again*

- f. **Paint:** Would like to paint wall along Fitzgerald/Lessing, shed. *Todd requested approval to purchase 5 gallons of paint to paint the wall behind mailboxes on Fitzgerald as well as another common wall as courtesy for a resident.*
- g. **Compliance Issues:** What has everyone noticed in the neighborhood? *Discussion regarding residents leaving trash cans out. Todd created and handed out some bright notices for board members to tape to trash cans for residents who repeatedly leave cans out or who take the cans out early. Todd asked board members to look at properties more closely and commonly for items that need to be addressed. A few property items were discussed.*

## **7. For the Good of the Order**

### **8. Executive Session:**

- Discuss actions for individual homeowners. Discuss dues, attorney action.

**\*Next meeting: Monday, February 6, 7:00, at the Countryside Community Center. Masks are welcome.**