

**COUNTRYSIDE VALLEY HOA  
BOARD OF DIRECTORS MEETING MINUTES**

Date: May 1, 2023

Time: 7:00 PM

Location: CCCA Recreation Room

**CALL TO ORDER:**

Judith Johns, Vice President and Melissa Mitchell, Secretary Arriving after call to order about half past 7:00, President Todd Authenreith. Missing Members: Patty Pritchett, Secretary and Michael Durazo, Member at Large

**APPROVAL OF MINUTES:**

The Board reviewed the minutes from the April 3, 2023, Board Meeting. Judith Johns made a motion to approve the minutes as submitted, was seconded by Melissa Mitchell.

**TREASURER'S REPORT:**

April Financials were not reviewed as Treasurer Patty Pritchett was unable to attend the meeting.

**GENERAL UPDATES:**

- Maintenance concerns: Confirmation that the drainage area was finished.
- Parking – no updates.
- Tables and chairs: No requests.
- Street sweeping to be done on June 9th. Discussed need for Patty to place before street sweeping before the second Friday of each month.
- Neighborhood walk through. Deadlines: Weeds were to be removed by April 16<sup>th</sup>. Structural repairs are due the last day of May.
- Maintenance projects: None

**NEW BUSINESS:**

- Gate Damage/Replacement: Discussed entrance gate damage and repair at a cost of \$3,000.00.
- Architectural Requests: Melissa Mitchell presented updated estimate from Alltech after former Board President Todd Autenreith and Vice President Judith Johns met with Altech Gate to put in working gate on Twain. Estimate came in at \$25,764.00. Motion to vote by Judith, seconded by Melissa. Vote 2 -1 with Todd voting against. Project passed.

**SET DATE FOR NEXT MEETING: TBD due to vacations of board members and the 4<sup>th</sup> of July holiday.**

**ADJOURNMENT: 8:15 PM**

**Minutes Prepared and Submitted by Melissa Mitchell, Secretary**