

*Countryside Valley Homeowner Association*  
*Monthly Board Meeting*  
*May 2, 2022*  
*Minutes*

1. **Call to Order:** President – Todd Autenreith
2. **Reading of the March Minutes** – Michael Durazo – Minutes Approved
3. **Grant discussed** – no advertising to tenants as per attorney advice.
4. **Financial Report:** Treasurer Ramie Fisher / Zoom with Leo Race, Bookkeeper
5. **Fence payments** from the newspaper carrier who hit the column addressed. Confirmed amount received was \$250, not \$500.
6. **Old Business:**
  - a. **Maintenance:** Any concerns at this time? None
  - b. **Facebook Updates:** Ramie Fisher None
  - c. **Welcome Wagon:** Any new homeowners to receive a cutting board? Confirmed that board member closest to new neighbors would deliver gift.
  - d. **Street Sweeping:** Will be swept Friday, June 10. Confirmed sign up on June 8<sup>th</sup>.
  - e. **Website Update:** Jack Paddock is continuing to build our new website. Board had sneak peak, Todd is reviewing and reviewing misspellings and dues section.
  - f. **Tables and Chairs:** Any requests. None
  - g. **Shed TLC:** Still need to find someone to repair/paint shed. – No volunteer
  - h. **CV Grant Proposals/Approvals:** Review any requests. Vote to approve. Need to keep up with email request. Forward to Todd. – No tenants requesting grant proposal present. Matt did not come to meeting but has submitted photos of improvements. Diana Glose approved for new gate/door.
7. **Public questions / comments** – Next trivia question presented by Todd – What builder built the homes in Countryside Valley?
8. **New Business:**
  - a. **Architectural Requests:** Opportunity for members to request changes to the exterior of their homes. \*Concern to be discussed in executive session.
  - b. **Lowes Gift cards:** \$25 gift card awarded to Chad on Fitzgerald.
  - c. **Keypad/Island:** Damage repaired. Yet to receive \$ from driver. Call insurance? Driver to pay \$500 every 2 weeks. Only \$250 received by meeting date.
  - d. **Back gate work:** Gate on Twain got a new bracket and drop pin welded onto it. Request for volunteer to paint.
  - e. **Fence Lights:** Will change the colors for May. Suggestion to pass the remote seasonally.
  - f. **Landlord Liaison Update:** Judith Johns – Still receiving tenant info. Two people called post notice. Suggestion for Judith to email a notice and create a document to be sent from info email. Judith to supply email addresses.

- g. **Neighborhood Walk:** A follow-up walk needs to be done May 22 for 5/15 deadlines. Discussed that repainting of fascia would be checked, Judith stated that she might have a painter to recommend.
- h. **New Board Member:** Welcome Melissa Mitchell to Board. Doing a great job.
- i. **Newsletters:** Ready to be sent by group email. Tenants to receive in mail. To be sent in PDF format to 2022 distribution list.

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

### **10.Executive Session:**

- Discuss actions for individual homeowners. Discuss delinquent dues.

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