

Countryside Valley Homeowner Association
Monthly Board Meeting – 7:00 p.m.
Aug 1, 2022, 2022
Meeting Minutes

1. **Call to Order:** President – Todd Autenreith
2. **Reading of the April Minutes** – Melissa Mitchell
3. **Financial Report:** Treasurer Ramie Fisher
4. **Old Business:**
 - a. **Maintenance:** Any concerns at this time? Drainage area outside gate cleaned.
 - b. **Facebook Updates:** Ramie Fisher - **None**
 - c. **Welcome Wagon:** Any new homeowners to receive a cutting board? **Possible new owner at Fitzgerald and Lessing.**
 - d. **Parking Update:** Most issues have been addressed.
 - e. **Street Sweeping:** Will be swept Friday, October 14. **Correction that street sweeping would be August 12th. Mike to put sign up Wednesday prior.**
 - f. **Website Update:** Received mini-training from Jack Paddock to update website.
 - g. **Tables and Chairs:** Any requests. **None**
 - h. **Shed TLC:** Dennis Storms expressed interest in doing the shed improvements.
 - i. **CV Grant Proposals/Approvals:** Vote to approve any final requests. **Matthew was present, approved for grant and awarded check.**
 - j. **Back gate:** Welded areas need paint. **Back gate still in need of painting. Melissa to call Alltech for ballpark estimate to make gate accessible for residents. Concerns for additional camera requirement and electricity.**
5. **Public questions / comments**
6. **New Business:**
 - a. **Architectural Requests:** Opportunity for members to request changes to the exterior of their homes.
 - b. **Lowes Gift cards:** And the winner is...Jerry Brown. US Homes built CV homes.
 - c. **Keypad/Island:** Put together information for insurance claim. **Judith volunteered to call insurance agent.**
 - d. **Fence Lights:** All white right now. Next color combo? **This was undecided. Todd suggested getting together with remote to test color and pattern combos.**
 - e. **Landlord Liaison Update:** Judith Johns – **Still receiving tenant info.**
 - f. **Neighborhood Walk:** **Discuss during Executive Session.**
 - g. **Newsletters:** **The September/October newsletter will be ready to go by Sept. 1.**
 - h. **WM Dumpster Roll-away:** **Success? If so, repeat sometime again?**
 - i. **Gate Codes:** **We now have an updated DoorKing/Alltech gate code list.**
 - j. **Fall BBQ:** Do we want to host a neighborhood BBQ in October? Date/plans. **Board agreed on date of October 29th. Discussion regarding menu, ordering food through Mike. Bounce house to be provided, water and soda provided. Budget**

agreed at \$1,000.00. Todd to start on flyers with goal date of October 8th. Melissa to check about QR code for party info page.

k. **No September Meeting** due to the Labor Day holiday.

7. For the Good of the Order

8. Executive Session:

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

***Next meeting: Monday, October 3, 7:00, at the Countryside Community Center.
Masks are welcome.**