

*Countryside Valley Homeowner Association
Monthly Board Meeting – 7:00 p.m.
September 11th, 2023
Minutes*

1. **Call to Order** – Judith Johns
2. **Board members present** – Judith Johns, President, Karin Phillips, Vice President, Melissa Mitchell, Secretary.
 - a. **Board members absent:** Michelle Wilcox, Secretary, Michael Durazzo, resigned in September
3. **Hearings** –
10 Property Owners were sent hearing requests. VP Karin Phillips to bring letters that were sent.
4. **Reading of the August Minutes** – Melissa Mitchell
5. **Financial Report:** Not presented due to Treasurer absence from meeting
6. **Old Business:**
 - A. **Maintenance:**
 - **Motion made and approved by Judith to increase Groundskeeper pay by \$100.00**
 - Any new requirements? **None**
7. **Welcome Wagon:** Any new homeowners to receive a gift? Any new board updates? **None**
8. **Parking Update:**
 - **Discuss specifics of parking passes**
 1. **Two pass allowance per property**
 2. **Time limits of passes 4 hours for visitors, 1 hour for property owners**
 3. **Pass request process for extended stay guests**
 4. **Allowing service trucks to park on the streets when needed**
9. **Street Sweeping:** **Next sweep Friday, October 13th. Volunteer to put street sweeping sign up the Wednesday morning prior? Text reminder to volunteer?**
10. **Website Update:**
 - **Altech requested we take down their contact information from our website as they deem it “public”. Resolution:**

Change website to say, "Property owners may contact Alltech to request remote entry or change entry code".

- **Did the paint palette get added back? No, secretary to request Jack add back to website.**
- **Request made also for Jack to add new information regarding parking processes, newsletters etc.**

11. Tables and Chairs: Any requests?

- **Todd Autenrieth requested 5 tables and 20 chairs Thanksgiving day**

12. Tenant/Landlord Information: Any new notices? None

13. Neighborhood Walk: Discuss time and dates for new walk. October, 2023 to coincide with ballot distribution.

14. Public questions / comments: None

15. New Business:

- **Rear Gate updates: Provided by Judith Johns**
- **Other items? Lengthy discussion regarding election and ballot process to nominate all new board members as no present board member wishes to remain in their position.**

16. Architectural Requests:

- **Todd Autenreith replacing garage door, same color as current garage door (almond)**

17. Resident complaints: None

8. Executive Session: