

Countryside Homeowners Association  
Board Meeting Minutes  
Thursday, February 26, 2015

**Call to Order:**

The monthly meeting for February was held at the Harrods Creek Fire Department and was called to order at 7:02 pm with a quorum present.

**Attendees:**

Linda Hestand, Chuck Culp, Carol Shuffett, Eric Welenken and Rebecca Miller

**Absent:** Dawn Graviss, Cathy Miller, and Mike Schafer

**Minutes:**

December minutes were reviewed. Carol moved to accept and Chuck seconded. The vote was unanimous and the motion passed.

**President's Comments:** Linda asked Chuck to run the meeting while she takes minutes.

**Treasurer's Report/Accounts Payable:** Eric provided Treasurer's reports for both December 31, 2014 and January 31, 2015. Rebecca moved to accept both and Carol seconded. The vote was unanimous and the motion passed.

**Committee Reports:**

Garbage/Recycling – Any resident wanting recycling bins needs to contact WM customer service directly.

Landscape/Beautification – We got the proposal from Hebel Irrigation. Carol moved to approve and Rebecca seconded. The vote was unanimous and the motion passed. We will send the required 50% down payment and signed contract.

Josh about to do winter clean up and trim rose bushes.

Bylaws – Chuck – None

Social Committee – None

Membership – Carol reported there is only one house for sale at this time.

Traffic/Safety – None

Roads/Drainage – None

Arch Control/Land Use Restrictions – None

Communicator Focus – Rebecca is collecting topics for a spring newsletter.

**Unfinished Business:**

In December, Bill Shannon had spoken with us about helping with getting LUR signatures. Mike was to send Bill Shannon our by-laws, land fees and any information regarding this. Mike not present at this meeting, so we will table discussion until our April meeting.

**New Business:**

None

**Accounts Payable:**

1. Meiners Electric - \$160.90 (ground spotlight)
2. PAB, LLC - \$17.23 (light bulbs)
3. Matt Cornell - \$128.00 (extra patrol)

Linda moved to pay all outstanding bills presented to the board and Carol seconded. The vote was unanimous and the motion passed.

The meeting was adjourned at 7:38 pm.

Respectfully submitted by Linda Hestand