

**Board of Directors Quarterly Meeting**  
Countryside Homeowners Association, Inc.

*Date: October 24, 2015*

*Time: 10:00 AM*

*Place: Eastside Branch Library, 1583 Pedrick Road*

Call to Order

- I. Roll Call
  - a. Board of Directors
    - i. \_\_\_\_\_, President
    - ii. \_\_\_\_\_, Vice President
    - iii. Lillie Barnes, Treasurer
    - iv. Soula Hatsiandreou-Scherr, Secretary
  - b. Managing Agent:
    - i. Chris Waters
- II. Review and Approval of Minutes
  - a. January 6, 2015 Quarterly Minutes
  - b. September 2, 2015 Board Meeting Minutes
- III. Neighborhood Update
  - a. Car parked on lawn - MOVED
  - b. Boats/trailers parked out front of houses
    - i. One boat and trailer MOVED
    - ii. One boat still in driveway (959 Poser)
- IV. Homeowners Association Dues
  - a. Received 1, Still missing 2
- V. Financial Report
  - a. Updated budget is attached
- VI. Old Business
  - a. Mailed out letter to residents about Board Member changes
    - i. No responses of concerns
  - b. Lights in front of Simmons' house (Countryside) were out. Called City and they fixed out
  - c. Lights in front of neighborhood are on odd timing schedule. Have tried to fix them but can't figure it out. Will have to look online to refer to user manual.
  - d. Pine straw in front of neighborhood done on 10-13-15
- VII. New Business
  - a. 5633 Countryside Drive sold
  - b. New signature card needed at the bank – Lillie and Soula should coordinate that
  - c. Pay Erin in advance for website until everything can switched over
  - d. Mowing lawn before a particular time or after a particular time?
  - e. New concerns?
  - f. Next Meetings:
    - i. Set December budget meeting
    - ii. Set January HOA Board Meeting date
    - iii. Set date for Neighborhood Block Party
- VIII. Adjournment