

Board of Directors Quarterly Meeting
Countryside Homeowners Association, Inc.

Date: August 6, 2016

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. March 19, 2016 Bi-Annual Minutes
- III. Neighborhood Update
 - a. 3 Houses for sale
 - i. 1 Pending, 2 For Sale
 - ii. 1 recently sold
- IV. Homeowners Association Dues
 - a. 6 have not paid – Will send final (3rd) notice
- V. Financial Report
 - a. Updated budget is attached
- VI. Old Business
 - a. Signature card at bank needs to be changed.
 - b. Sports equipment left out. Addressed in letters.
 - c. Shamrock's was called for landscaping in front.
 - d. Find out when street sweeper comes.
 - e. Wait to put clippings out front. Will include in January letter.
 - f. Website was transferred to Chris.
- VII. New Business
 - a. Open discussion
 - b. Next Meetings:
 - i. Set December budget meeting
 - ii. Set February HOA Board Meeting date
 - iii. Set date for Neighborhood Block Party
- VIII. Adjournment