

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

Date: October 18, 2011

Time: 7:00 p.m.

Place: 5697 Countryside Drive, The Home of the Rubins

Call to Order

I. Roll Call

Board of Directors:

Raleigh Leonard, President

Marilyn Rubin, Vice-President

Lillie Barnes, Treasurer

Soula Hatsiandreou-Scherr, Secretary

Managing Agent:

Erin Cuzzort

II. Review and Approval of Minutes

A. July 19, 2011 Quarterly Meeting

III. Neighborhood Update

A. Results from 3 homes that got letters re: yards

IV. Front Entrance

A. New pine-straw at front and summer plantings removed

B. Sprinklers

C. New Homeowner: Brittany Brafford at 5848 Countryside Dr.

V. Homeowners Association Dues

A. Efforts to get remaining 2011 dues

1. letters/website/increases

B. 2012 dues discussed

VI. Financial Report

A. New checks purchased

B. Upcoming insurance renewal

VII. Old Business

A. Property lines and uses

B. Website security

VIII. New Business

A. Schedule next quarterly meeting

B. Start setting dates a year in advance?

C. Schedule 2012 Budget Meeting

IX. Adjournment