

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

*Date: October 5, 2010*

*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

Bob Keyt, Secretary

Managing Agent:

Erin Cuzzort

II. Review and Approval of Minutes

A. July 6, 2010 Quarterly Meeting

III. Neighborhood Update

A. Cell phone tower at Pedrick/Buck Lake corner

B. Update on City painting light poles

C. Complaints

1. Aluminum foil in windows at 5630 Emma

2. Dogs running loose

IV. Front Entrance

A. Landscaping renovations = \$475.00

B. Sprinkler system fixed (replace 2 spray heads, add 1 sprayhead, replace timer controller) = \$335.00

C. Trimming of hedges to be done soon

D. Status of askew letter "T"?

V. Homeowners Association Dues

A. Status

B. Meet in December at Budget Meeting to discuss 2011 dues

VI. Financial Report

A. Landscaping renovations listed under lawn maintenance

VII. Old Business

VIII. New Business

A. 2011-2012 Insurance

B. Schedule next quarterly meeting

C. TPD Crime Prevention Officer

IX. Adjournment