

**Countryside Homeowners Association, Inc.**

January 4, 2011 Quarterly Meeting

Minutes

- Meeting held at 5697 Countryside Drive, the home of the Rubins. Meeting was called to order at 7:06 pm. Present were: Bob and Mary Keyt, Lillie Barnes, Soula Scherr, Erin Cuzzort, Marilyn and Carl Rubin, Dorothy Utter.
- Minutes from October 5, 2010 Quarterly Meeting were read and approved.
- Neighborhood Updates:
  - Light poles update - Soula had thought City was going to take action. Erin said she would check her emails to see if she had missed something in the communications regarding the repainting/resurfacing of the light poles.
  - Apparently, the building of the cell tower across from Buck Lake Elementary School will be happening.
- Regarding the front entrance:
  - Water had been turned off. Erin will call the landscaper to turn on and set the right schedule.
  - Regarding the electricity at the sign, Bob put a new bulb in and Carl fixed the timer switches. However, the lights are now on all the time - seems like there is a problem with the timer. Erin will call an electrician if Bob's one last effort to fix the timer fails.
  - Dorothy planted pansies. Lillie and Dorothy doing a great job with plantings and decorations.
- Homeowners dues for 2010
  - Per the December budget communications, the 2011 dues will remain at \$90.00.
  - When the letter for the dues is sent out, Erin will include a copy of the budget and a note about some of the major recent renovations and expenses.
- Financial Report discussed. Everything ok.
- Old business:
  - Nothing discussed.
- New business:
  - Long discussion was held regarding maintaining the neighborhood as it ages and the trend of the expenses that we have been incurring. These factors may necessitate raising dues in the future.
  - Bob resigned as secretary due to increased time commitments of his. Soula was nominated to replace Bob as secretary. Soula accepted and was voted in as secretary, unanimously.
- Next quarterly meeting set for April 4, 2011 at 7:00 pm at the home of the Rubin's - 5697 Countryside Drive.
- Meeting adjourned at 8:25 pm.