

Countryside Homeowners Association, Inc.

January 17, 2012 Quarterly Meeting

Minutes

- Meeting held at 5697 Countryside Drive, the home of the Rubins. Meeting was called to order at 7:07 pm. Present were: Raleigh Leonard, Lillie Barnes, Erin Cuzzort, Marilyn Rubin, Soula Scherr, and Dorothy Utter.
- Minutes from October 18, 2011 Annual Meeting were read and approved with one correction (change 5642/5650 Countryside to Emma Lane).
- Neighborhood Updates:
 - From now on, we will give a copy of the covenants to new homeowners.
 - New homeowner at 5637 Emma Lane.
 - Discussion on satellite dishes: covenants say you need to get them approved. In the dues letter, remind people to get them approved and to remove the old/dead satellite dishes.
- Regarding the front entrance:
 - The lights are still out. Soula will look at the bulbs and try to get things working. If that doesn't work, then we will call an electrician.
 - New plantings at the front were discussed. Soula said she would research if there were alternative plantings that were native plants.
- Homeowners dues:
 - For 2011, 5 still outstanding and 2 more had issues with their payment. Notice of Claim of Lien was sent and liens will be filed if no compliance.
 - 2012 dues will remain at \$90.00 and letters will be sent out in the next week or so.
- Financial Report and 2012 Budget discussed:
 - New entry listed on budget sheet for lawn enhancements to include flowers, weeding, etc. Having in-house maintenance on some of the gardening items has saved about \$400. Per year.
 - Per Erin's suggestion, discussion held to reduce management fee to \$200.00 per month - \$2,400. per year – a savings of \$600. With these two reductions to the budget, \$1,000.00 will be saved. This is the same as a \$10.00 increase in dues. So, it was decided to try this approach rather than increase dues. Increasing dues will be readdressed again for 2013 budget after we see how the finances look then.
- Old business:
 - Update in the cell tower was given. AT&T is appealing the decision and the Buck Lake Alliance is trying to fight in the legal process. It was discussed and agreed upon to donate \$100.00 to the alliance for the cause of combating the cell tower.
- New business:
 - Erin suggested organizing a neighborhood get-together. It was agreed that we would get a bounce house and set the date for February 19th with a budget of \$200.00. Erin will coordinate.
- Next quarterly meeting set for April 3, 2012 at 7:00 pm at the home of the Rubin's - 5697 Countryside Drive.
- Meeting adjourned at 8:37 pm.