

Countryside Homeowners Association Quarterly Meeting

January 9, 2024 7:00pm ZOOM Meeting

Call To Order: President Doug Traub called the meeting to order at 7:04pm.

Roll Call: Attending board members: Doug Traub, Sheila Hoyer, Tim Crawford, Tony Fischer, Tom VanVlack, Dave Simpson, Ed O’Leary, and Laurie Traub. Board members not in attendance: Dave Bertsch, Corey VanVlack, Chad Tipton, and Jason Bransted. Homeowners present: Mary Dowse.

Previous Minutes/Agenda Modifications: Doug Traub summarized the October 3rd, 2023 minutes. No corrections were requested. Tom VanVlack made a motion to approve the minutes. A second was made by Tim Crawford. All in favor. Motion passed.

Financials: Sara VanVlack will continue doing the books until she is replaced, hopefully before the fall. Doug reported our main account’s October balance was \$104,000. Expenses since the last meeting were \$62,800, leaving a balance of \$42,000. The secondary account has an approximate balance of \$2,000. Tim Crawford made a motion to approve the Treasurer’s Report. Sheila Hoyer seconded. All in favor. Motion passed.

Standing Committee Reports:

1. **Records Committee:** Nothing to report.
2. **Architectural Committee:** Ed reported there were no applications received since the last meeting. He noted that a carport had been built without an application submitted or approval granted. Doug will go talk to the homeowners. It was suggested that when the newsletter gets up and running again it should include a reminder that changes to homeowner property requires approval from the ACC.
3. **Grounds and Maintenance:** Doug will replace Mark on the Grounds Committee to assist Tom. Tom noted that the winter signs have not been installed yet. He will try to install them tomorrow. Tom noted that some new signs need to be made to replace the ones that have been stolen. Ed offered the use of his rebar if required, and Tony offered posts as well. Ed made a motion to approve the Grounds Report, seconded by Laurie. All in favor. Motion passed.

Select Committee Reports:

1. **Park/Playground Improvement:** Tom reported the pickleball court is 90% complete. It has already been seeded, but sod might be needed by the gate area. The net will go up in the spring. Sprinklers need to be repaired. Two green, eight-foot benches need to be ordered for a total cost of \$1600. They will be placed end-to-end. They are the same as existing benches. There was some discussion about possibly planting two trees next to the two new benches. Ed made a motion to approve the expenditure for the two new benches, Laurie seconded the motion. All in favor. Motion passed. One of the existing benches

President	Doug Traub
Vice	Dave Simpson
Treasurer	Vacant
Secretary	Sheila Hoyer
Board Members	
	Doug Traub
	Dave Simpson
	Tom VanVlack
	Tony Fischer
	Corey VanVlack
	Sheila Hoyer
	Dave Bertsch
	Chad Tipton
	Ed O’Leary
	Jason Brandsted
	Tim Crawford
	Laurie Traub

was moved next to the new sand box. There have been several favorable comments about this from people using the sandbox. Tom mentioned that parking may become an issue due to the new pickleball court. WE may need to bring in additional gravel.

Old Business: None at this time

New Business:

- 1. Board Vacancies:** The three Board vacancies include: 1) treasurer, 2) webmaster/newsletter/Facebook person, 3) Grounds Committee. Doug Traub has filled the Gounds Committee vacancy. Doug will put up signs about the Board vacancies on the mailboxes.
- 2. Blocked stop sign at east Tanager entrance:** The tree(s) at the corner have grown so that they block visibility of the stop sign when approaching Sheridan Lake Road. This is a safety issue. Doug will contact the homeowner to discuss trimming the tree(s) back.
- 3. Walking Path improvements:** Doug has spoken with Barbara, the Red Rocks HOA President, about improving the walking path adjacent to the pump house on the east side of Countryside. Ed reminded us that we had been approached by Red Rocks last year about improving the area by the pumphouse. Ed made a motion to appoint himself, Laurie, and Tom (if needed) to form a committee to meet with Barbara to discuss options. Tony seconded the motion. All in favor. Motion passed.
- 4. Sidewalk Sign:** Tom suggested the purchase of two, 30" x 40" windproof sidewalk sign frames for \$300 each. They would be used for advertising board meetings, park clean-up, garage sales, etc. The signs would need to be printed commercially. Tom will send a description of the sign to the Board members by email, and the Board will make a decision whether or not to purchase them within the next few weeks

Adjournment: A motion to adjourn was made at 7:59 pm by Tim, seconded by Tom. All were in favor. The motion passed.

The next HOA Quarterly Meeting will be held on April 9th at 7:00 pm via ZOOM.

Respectfully submitted by Sheila Hoyer