

# Countryside Homeowners Association Quarterly Meeting

January 11, 2022 7:00 P.M. ZOOM virtual meeting

**Call To Order:** President Ed O’Leary called the meeting to order at 7:00 PM

**Roll Call – Attending board members:** Ed O’Leary, Sara VanVlack, Sheila Hoyer, Corey VanVlack, Dave Simpson, Mark Meissner, Tim Crawford, Wendi Albers, Nikki Gast, Dave Bertsch, and Tom VanVlack. A quorum exists with 12 board members present. Board members not in attendance: Chad Tipton, and Justin Thiry.

**Previous Minutes/Agenda Modifications:** Ed asked to add Kathy Dirk to the Architectural Committee on the October 12, 2021 Quarterly Meeting Minutes. No other corrections were requested. Doug made a motion to approve the Minutes with the correction. A second was made by Corey. All in favor. Motion passed.

**Treasurers Report:** Sara reported that all HOA dues have been paid. BH Electric Coop capital gains was \$2,297.87. Our current balance is \$124,853.91. The 1099 tax form will be due the end of January. Doug made a motion to approve the financial report, seconded by Tom. All in favor. Motion carried.

**Finance Committee:** Nothing to report.

**Common Area Committee: Weed Spraying:** Tom reported that we have another contract with Warren Chemical who will spray for weeds the same as last year with the addition of the new area across from the park by the golf course by Doug’s house. They will come to spray right after the playground clean-up in the spring and will spray the rocks and as soon as weeds start to show.

**Mowing and Lawn Care:** Discussion was held regarding getting quotes for a new mowing and lawn care contract which will include weed whacking. Tom noted that High Five Lawn Care expressed an interest in the job. Mark has a contract ready and will add sprinkler start-up and shutdown to the contract. Wendi will put a notice on Facebook, on Marketplace, and in the newsletter. Mark noted the sprinkler system is leaking and needs about \$1,000 of work done this spring. Tom made a motion to request bids on a mowing and lawn care contract, second by Doug. All in Favor. Motion carried.

**Slow Down Sign at Playground:** Ed expressed thanks to everyone who worked on this. Doug noted he thinks the sign has helped reduce car speeds.

**Record Shed Repairs:** Doug noted the shelter and record shed need painting and the shed needs facia repairs. Tom said he would repair the facia. Corey volunteered to help Tom. Tom asked about removing the shed and selling the lot. Doug replied they had checked into this before and the lot was too small for development. Tom noted he had to replace the lock and has the only set of keys. Corey said he knows a painter that might be willing to do the painting job. Ed mentioned that the paint color should be approved by the architectural committee. Corey made a motion to contact the painter he knows to paint the shed and shelter, second by Sheila. All in favor. Motion carried.

**Records Committee:** Nothing to report.

**Committee Discussion:** Ed noted that the committees are elected by the board. The new board should decide which committees they want to keep.

**Architectural Committee:** Ed reported the storage Shed at 7561 Crossbill was approved.

**Old Business: New Playground Equipment:** Tom noted that it was going to cost a lot of money and we need a committee of four or more consisting of a couple board members and residents. Tom volunteered to head the committee. He made a formal motion to form the committee and chair it. Wendy seconded the motion. All in favor. Motion carried. Wendi will post it on Facebook by Friday and put in the newsletter. The deadline to join the committee is February 11. Nikki volunteered to join the committee. Doug said his wife Laurie would be on the committee also.

<b>President</b>	Ed O’Leary
<b>Vice</b>	Jason Brandsted
<b>Treasurer</b>	Sara VanVlack
<b>Secretary</b>	Sheila Hoyer
<b>Board Members</b>	
	Tom VanVlack
	Corey VanVlack
	Dave Bertsch
	Nikki Gast
	Chad Tipton
	Mark Meissner
	Wendi Albers
	Doug Traub
	Justin Thiry
	Dave Simpson
	Tim Crawford

**New Business:** *ZOOM Membership renewal:* The membership has been renewed for another year.

*Common area between Albers and Dykstras:* Wendi noted there are lots of dead branches needing to be trimmed in 6 large trees. She is checking with the City to see if the trimming would qualify for the Cost-Share Program. Mark said he would take a look at the trees.

*Yard Light Posts:* Wendi stated many homeowner's light posts have lights missing, and it creates a safety issue. Wendi made a motion to put a notice in Facebook, seconded by Corey. All in favor. Motion carried.

*Advertising:* Wendy requested to put an ad for the Kahler Team in the newsletter. There were no dissensions. Wendi made a motion to allow lump sum ads of \$40 for a year, seconded by Sara. All in favor. Motion passed.

*Election of Officers (President, Vice President, Secretary, Treasurer):* The Board followed the procedures in the Bi-laws for the annual election process. Ed noted that his term was up and he did not wish to continue as president. He also noted that due to travel conflicts, Jason declined the presidency nomination. Corey nominated Sheila for president. Ed nominated Doug for president. Sheila volunteered to continue as Secretary if Doug would accept the nomination for President. Doug agreed. Sara volunteered to continue as Treasurer. Dave Simpson agreed to serve as Vice-President.

*Committees:* The Board elected the following committee members:

Common Area: Mark (chair) and Tom

Records: Pete Jensen

Playground: Tom (chair), Nikki, Laurie Traub

Architectural: Ed (chair), Dan Smith, Kathy Dirk, Justin Thiry, Dave Bertsch

Finance: Sheila made a motion to remove the Finance Committee. Corey seconded the motion. All in favor. Motion carried.

### **COUNTRYSIDE HOA BOARD MEMBERS 2022-2023**

		Term Spent as of Jan 2022
<b>President</b>	Doug Traub	0 of 1
<b>Vice</b>	Dave Simpson	0 of 1
<b>Treasurer</b>	Sara VanVlack	0 of 1
<b>Secretary</b>	Sheila Hoyer	0 of 1

<b>Board Members</b>		
	Cory VanVlack	3 of 3
	Tom VanVlack	3 of 3
	Chad Tipton	3 of 3
	Justin Thiry	3 of 3
	Sara VanVlack	2 of 3
	Mark Meissner	2 of 3
	Ed O'Leary	2 of 3
	Jason Brandsted	2 of 3
	Tim Crawford	2 of 3
	Dave Simpson	1 of 3
	Doug Traub	1 of 3
	Sheila Hoyer	1 of 3
	Wendi Albers	0 of 3
	Dave Bertsch	0 of 3
	Nikki Gast	0 of 3

<b>Architectural Committee</b>	Ed O'Leary	2 of 5
	Dan Smith	2 of 4
	Kathy Dirk	2 of 3

	Justin Thiry	2 of 2
	Dave Bertsch	0 of 1

<b>Playground Committee</b>	Tom VanVlack
	Nikki Gast
	Laurie Traub

<b>Common Area Committee</b>	Mark Meissner
	Tom VanVlack
<b>Records Committee</b>	Pete Jensen

**Adjournment:** Doug made a motion to adjourn the meeting, Sara seconded. All in favor. Motion carried. The meeting adjourned at 8:25 pm.

The next meeting will be April 12, 2022 at 7:00 PM.

Respectfully submitted by Sheila Hoyer