

**COUNTRYSIDE HOMEOWNER ASSOCIATION, INC.
BOARD MEETING**

August 17, 2016

I. Call to order:

Meeting called to order by Dennis at 7:26 p.m.

II. Roll Call and Determination of Quorum:

Dennis Dover	<u>x</u>	President
Jay Personette	<u>x</u>	Vice President
Linda Roberts	<u>—</u>	Secretary
Jessica Toohey	<u>x</u>	Treasurer
Marshall Bayless	<u>—</u>	Director
Patty Brown	<u>—</u>	Administrator

Assignment of meeting chairperson. Dennis

III. Approval of Minutes from Board Meeting(s)

Approval of Minutes: August 3, 2016

Motion was made by Jessica to approve minutes as read or corrected and

Seconded by: Dennis

For 3 Against 0 Abstain 0

IV. Reports

Administrator's Report:

Officer Reports:

President- Power Mart said yes to furnishing water for the pool party. National Night Out October 4. Need to register with City. Jose did wall and playground repair.

Vice President- Working on budget, looking at resurfacing Tennis Courts, pressure washing pool. Baby pool needs to be cleaned. Check on cameras on pool (possible people sneaking in barb wire pushed down in many places). Possible changes in contract such as power washing deck and repairs to deck. Status of Audit? Possible changes to lawn contract, trim along 518.

Secretary-

Treasurer- See Attached Reports

Director-

Committee Reports:

A. Recreation Committee:

B. Communications Committee:

V. Property Owners Forum

VI. Unfinished Business:

VII. New Business: 2017 Budget, Send letter to Caleb's Mom regarding his behavior at the pool.

VIII. Executive Session: Treece Status Reports

IX. Adjournment:

Motion to adjourn made by Jay Seconded by Dennis
Vote For 3 Against 0 Abstain 0

Adjournment at 8:07 PM.



Recording Secretary

Approval: In witness of whereof, the Board of Directors of Countryside Homeowner Association did approve these minutes on the 7th day of Sept, 2016 and said Minutes of the Association.



President, Board of Directors