

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

November 2, 2016

**I. Call to order:**

Meeting called to order by Jay at 7:33 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>x</u>	Director
Patty Brown	<u>x</u>	Administrator

Assignment of meeting chairperson . Dennis

**III. Approval of Minutes from Board Meeting(s)**

Approval of Minutes: October 5, 2016

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

Seconded by: Dennis

For 4 Against 0 Abstain 0

**IV. Reports**

**Administrator's Report:** See attached

**Officer Reports:**

President- LCHOA gave their recommendations for City Council.

Vice President- Bay Area was trimmed. Will go to city, county or state regarding the trimming of 518.

Secretary- Not present

Treasurer- See Attached Reports

Director- None

**Committee Reports:**

A. Recreation Committee: We are having Donuts for Santa on December 10.

B. Communications Committee: Next newsletter will go out the weekend of November 19.

**V. Property Owners Forum - None**

**VI. Unfinished Business: 2017 Budget**

**VII. New Business:** 2015 Audit  
Grounds Maintenance Bids  
Approval of Grounds Maintenance

Motion was made by Jay to approve Horticare Bid for 2017  
Seconded by: Marshall  
For 4 Against 0 Abstain 0

**VIII. Executive Session:** 2 Home Improvement Applications approved  
Treece Status Report – Recommendations made  
Discussed Annual meeting 2016


**IX. Adjournment:**

Motion to adjourn made by Jay Seconded by Marshall  
Vote For 4 Against 0 Abstain 0

Adjournment at 9:33 PM.

  
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Recording Secretary

Approval: In witness of whereof, the Board of Directors of Countryside Homeowner Association did approve these minutes on the 16th day of November, 2016 and said Minutes of the Association.

  
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President, Board of Directors