

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

September 21, 2016

**I. Call to order:**

Meeting called to order by Marshall at 7:30 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>x</u>	Secretary
Jessica Toohey	<u>x</u>	Treasurer
Marshall Bayless	<u>x</u>	Director

Patty Brown      x      Administrator

Assignment of meeting chairperson. Jay

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

Approval of Minutes: September 7, 2016

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

Seconded by: Marshall

For 5 Against 0 Abstain 0

**IV. Reports**

**Administrator's Report:** See attached

**Officer Reports:**

President- Valero wanted to know if we needed anything else for National Night Out.

Vice President- Put together spread sheet (budget 2017) proposal. Patty send spread sheets to everyone's computer. Would like to know if we can write off bad debts. We need to Audit playground for next meeting.

Secretary- None

Treasurer- See Attached Reports. We were working on Recreation Budget and we will be able to cut the recreation budget for 2017.

Director- None

### **Committee Reports:**

- A. Recreation Committee: Moonwalk and Kona Ice Truck ordered for National Night Out. Patty still need to pick up plates, napkins, soft drinks and go by Little Caesars and pay for pizza. Jessica is going to pick up glow sticks to give out.
- B. Communications Committee: Newsletter finished and is at Copy Dr. Will be delivered this weekend.

V. **Property Owners Forum:** None

VI. **Unfinished Business:** 2017 Budget

To use the templet Jay made to build the budget for 2017

Motion was made by Linda to approve

Seconded by: Marshall

For 5 Against 0 Abstain 0

VII. **New Business:** Resurfacing Pool Decking, was over \$35,000, way out of our budget for 2017.

VIII. **Executive Session:** Treece Status Report, 1 request for extension - modified, 2 home improvement applications approved

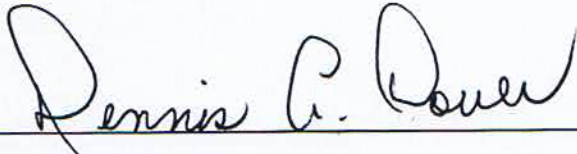
IX. **Adjournment:**

Motion to adjourn made by Linda Seconded by Jessica  
Vote For 5 Against 0 Abstain 0

Adjournment at 8:56 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 5th day of October, 2016 and said Minutes of the Association.

  
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President, Board of Directors