

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

January 18, 2017

I. Call to order:

Meeting called to order by Dennis at 7:31 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 x Administrator

Assignment of meeting chairperson. Jessica

III. Approval of Minutes from Board Meeting(s)

Approval of Minutes: January 4, 2017

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

Seconded by: Jessica

For 4 Against 0 Abstain 0

IV. Reports

Administrator's Report: See Attached

Officer Reports:

President- The City is working on the walking trail.

Vice President- The City is repairing sidewalks in Countryside Oaks.

Secretary- None

Treasurer- See Attached Reports

Director- Would like to put together a hiring committee.

Committee Reports:

A. Recreation Committee: None

B. Communications Committee: Newsletter is going out the weekend of February 4. This newsletter is about the Annual Meeting, February 15, 2017. Also included is a general proxy. Board would like to approve Newsletter before it goes out.

C. Playground Committee: The head of the committee was not present. The Board decided a preliminary committee report was needed by the next meeting. Patty will call Shelly to check on the status. Todd also volunteered to email Shelly. Kris Seanor volunteered to get some additional bids and send to Marshall.

V. Property Owners Forum:

Resident had a question concerning resident's privacy. She wanted to know if previous Board members had access to residents' private accounts. The Board assured her they did not.

Resident wanted to know why CHOA had so many meetings. He was informed it was in the original CCR's. And also there were so many decisions to be made it took 2 meetings a month, still at this time.

VI. Unfinished Business: Playground, see above Playground Committee.

VII. New Business: Marshall would like to have a hiring committee to help with finding a new administrator. Patty will be retiring sometime this year. Todd Hadfield volunteered. The hiring committee will bring the 5 best applicants to the Board. It was decided March 1, 2017 would be a good time to start. We need to come up with job description and qualifications.

VIII. Executive Session: Treece Status Reports

IX. Adjournment:

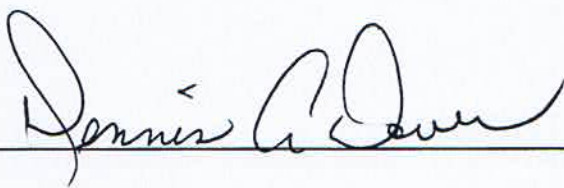
Motion to adjourn made by Marshall Seconded by Jay
Vote For 4 Against 0 Abstain 0

Adjournment at 9:10 PM.



Recording Secretary

Approval: In witness of whereof, the Board of Directors of Countryside Homeowner Association did approve these minutes on the 1st day of Feb., ~~2016~~ and said Minutes of the Association. 2017



President, Board of Directors