

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

January 4, 2017

I. Call to order:

Meeting called to order by Dennis 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>-</u>	Secretary
Jessica Toohey	<u>x</u>	Treasurer
Marshall Bayless	<u>x</u>	Director
Patty Brown	<u>x</u>	Administrator

Assignment of meeting chairperson. Jessica

III. Approval of Minutes from Board Meeting(s)

Approval of Minutes: December 7, 2016

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

Seconded by: Jay

For 4 Against 0 Abstain 0

IV. Reports

Administrator's Report: See Attached

Officer Reports:

President- the Parks Dept. of League City is planning on putting a dog park where the old water treatment facility was located. There will be a meeting at the Civic Center on Walker on January 5 at 10:00 AM for anyone to attend to make comments, pro or con.

Vice President- None

Secretary- none

Treasurer- See Attached Reports

Director- thinks there should be a playground committee set up to go over all the bids and designs. Then give their findings to the Board. Board will address in new business.

Committee Reports:

A. Recreation Committee: Donuts with Santa was a success. We had approximately 70 people, children and adults included.

B. Communications Committee: We need to send a newsletter out probably about 2 weeks before Annual Meeting.

- V. **Property Owners Forum:** Being that we had a larger crowd than usual Jay suggested we extend the overall time limit.

Motion was made by Jay to approve the time extension of Property Owners Forum

Seconded by: Marshall

For 4 Against 0 Abstain 0

A resident wanted to know how CHOA was going to ~~play~~ ^{pay} for new playground.

A resident spoke of a stream on Next Door. She was unhappy with how last Newsletter was written and delivered.

The remainder of the time was with a question and answer period for some of the residents that were new to Board Meetings.

VI. Unfinished Business: Discussed the replacing of the playground and having a Playground Committee.

Motion was made by Marshall to approve a Playground Committee
Seconded by: Jessica
For 4 Against 0 Abstain 0

Shelly Adams volunteered to head up committee. Kris Seanor volunteered to help her.


VII. New Business: Discussed the idea of leveling out the concrete in front of building. Administrator got a ball park figure of \$2500.00 from contractor. We will get some official bids.

VIII. Executive Session: Treece Status Report, W-9 PayPal

IX. Adjournment:

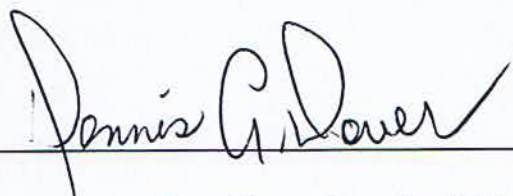
Motion to adjourn made by Jay Seconded by Marshall
Vote For 4 Against 0 Abstain 0

Adjournment at 9:21 PM.



Recording Secretary

Approval: In witness of whereof, the Board of Directors of Countryside Homeowner Association did approve these minutes on the 18th day of Jan, ~~2016~~ 2017 and said Minutes of the Association.



President, Board of Directors