

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

November 16, 2016

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> x </u>	Secretary
Jessica Toohey	<u> x </u>	Treasurer
Marshall Bayless	<u> x </u>	Director

Patty Brown x Administrator

Assignment of meeting chairperson. Dennis

III. Approval of Minutes from Board Meeting(s)

Approval of Minutes: November 2, 2016

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

Seconded by: Dennis

For 3 Against 0 Abstain

Marshall Bayless and Linda Roberts came in after this vote.

IV. Reports

Administrator's Report: See attached

Officer Reports:

President- Playground needs to repaired or replaced.

Vice President- None

Secretary- None

Treasurer- See Attached Reports

Director- None

Committee Reports:

A. Recreation Committee: Donuts with Santa, Dec. 10

B. Communications Committee: Newsletter goes out on November 19

V. Property Owners Forum:

Matt Cowan spoke about the deed restriction involving inoperable vehicles.

Matt Romig spoke about wanting to replace playground as soon as possible and keeping it toddler friendly.

VI. Unfinished Business: 2017 Budget

VII. New Business: Playground, go over new pool contract, Vehicle deed restriction regarding "approved enclosure"

VIII. Executive Session: Treece Status Reports, Treece Recommendations for Annual Meeting 2016

IX. Adjournment:

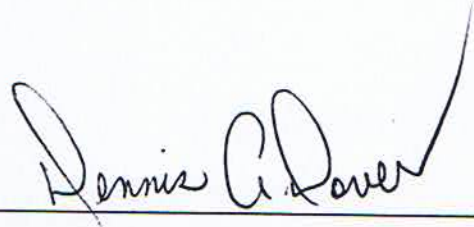
Motion to adjourn made by Jay Seconded by Linda
Vote For 5 Against 0 Abstain 0

Adjournment at 9:20 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 Dec, 2016 and said Minutes of the Association.



President, Board of Directors