

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

October 5, 2016

I. Call to order:

Meeting called to order by Marshall at 7:33 p.m.

II. Roll Call and Determination of Quorum:

Dennis Dover	<u>—</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. Marshall Bayless

III. Approval of Minutes from Board Meeting(s)

Approval of Minutes: September 21, 2016

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

Seconded by: Jay
For 3 Against 0 Abstain 0

Linda Roberts came in after the Approval of Minutes.

IV. Reports

Administrator's Report: See Attached

Officer Reports:

President- Absent

Vice President- Budget template out to all Directors. We will wait until after city election to go to city again about the sound walls.

Secretary- None

Treasurer- See Attached Reports

Director-Spoke with City about permits. City said permits needed for building over 120 square feet. Also they said permits were required for new fences.

Committee Reports:

A. Recreation Committee: We really had a great turn out for National Night out. There were over 100 people here. We did run out of soda. Pizza lasted almost all evening.

B. Communications Committee: We need to get the next newsletter out 2 weeks before Donuts with Santa.

v. Property Owners Forum

VI. Unfinished Business: 2017 Budget – We will work on it next week when Dennis can be here.


VII. **New Business:** Something needs to be done about the concrete in front of building. It will soon become a safety hazard. Maybe get some bids to pump it up and some bids to replace.

VIII. **Executive Session:** Approve Minutes from September 21, 2016

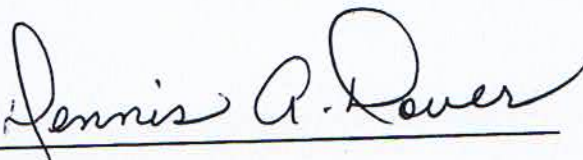
IX. **Adjournment:**

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

Adjournment at 8:32 PM.


Recording Secretary

Approval: In witness of whereof, the Board of Directors of Countryside Homeowner Association did approve these minutes on the 19th day of Oct., 2016 and said Minutes of the Association.



President, Board of Directors