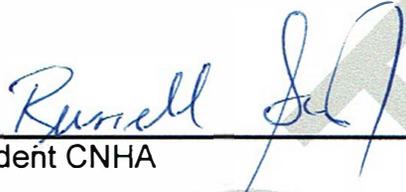


**Countryside Northridge Homeowners Association  
Board of Directors' Meeting Minutes  
April 13, 2019 – 9:00 AM  
Countryside Country Club  
3001 Countryside Blvd.  
Clearwater, Florida 33761**

Approval:

- No Corrections  
 With Corrections (attached)

  
\_\_\_\_\_  
President CNHA

  
\_\_\_\_\_  
Date

Attachments:

1. Treasurer's Report
2. ARC Notification Letters
  - A. Resident 2697 Montague Court West
  - B. Performance Research Inc. 2709 Saxony Court East
  - C. Resident 2688 Saxony Court West
  - D. Resident 2682 Redford Court West
  - E. Resident 2676 Redford Court West
3. Sign-In Sheet
4. Agenda

## 1 Call to Order:

Russell Smith called the meeting to order at 9:02 am.

## 2 Proof of notice of meeting:

Signs were out by 8:00 am on 04/11/19 at both Northridge entrances.

## 3 Roll call to establish quorum:

All board members are present. Guests present are: Walter Johnson and Bill Jonson

## 4 Approval of minutes from 03/09/19

- Draft of the meeting minutes were prepared by Justin Wagg
- Motion to approve minutes – Kim Branch motioned, Seconded – Steve Kansagor, All in Favor – 5    Opposed – 0

## 5 President's Report

### A. Feedback from Community Event

- Russell Smith asked for feedback from the community event
- Putting signs out earlier was suggested. Bill Jonson suggested printing door hangers to hang on doors
- The first email that went out with the information about the community day needs to have the call to action higher up
- The party itself was great though. The attention we got from the city was excellent as well

### B. Storage Bill

C. Due to the storage company policy (they don't rent to any type of company) Russell Smith is paying the bill and periodically submits receipts for reimbursement. This was the least expensive option for the association.

### D. Audit

- All is in order for the records from 2018 to the penny
- Justin Wagg motions to accept the audit letter. Chris Negvesky seconds. 5 in favor, none opposed

### E. Website Update

- Russell Smith requested that the schedule for the monthly meeting dates be posted on the website. Justin Wagg will post before next meeting

## 6 Treasurer's Report

- Chris Negvesky provided the treasurer's report
- 13 residents haven't paid their dues yet
- Duke is billing electronically now
- \$3800.00 of HOA dues deposited

CNHA 04/13/19

Board of Directors' Meeting Minutes

2 of 5

- Bank account 7090 has \$19,082.91 and Account 6851 has \$15,533.72 on account
- New Bills:
  - Justin Wagg was reimbursed for \$478 in website costs
  - Bill for mailing material at the UPS store was reimbursed to Chris Negvesky for \$96.30. Costs were already approved, no motion required
- Discussion was had about providing a discount next year for anyone who pays dues in advance. Will be further discussed closer to end of year

## 7 Committee Reports

### A. Architectural Control Committee:

- One approval and four violation letters were sent out last month:
  - Resident 2697 Montague Court West - approved painting request
  - Performance Research Inc. 2709 Saxony Court East - replaced roof without approval
  - Resident 2688 Saxony Court West - third notice for trash can violations will go to attorney if not corrected within fourteen days
  - Resident 2682 Redford Court West - received anonymous complaint about color of front door--painted without approval--requested they soften color
  - Resident 2676 Redford Court West - second notice of commercial vehicle violation will go attorney if not corrected within fourteen days

### B. Welcome Committee:

- New residents at 3481 Northridge have bought and will be renting the house. No welcome package required
- Steve Kansagor noticed that the welcome package does not mention the website. He wrote a new insert for the package.

### C. Entrance Committee:

- Russell Smith adjusted the lighting schedule for Daylight Savings Time

## 8 Unfinished Business

- Nothing to report

## 9 New Business

### A. August Board Meeting

- Russell Smith and Justin Wagg will not be present for August 10<sup>th</sup> board meeting
- Steve Kansagor motioned to move board meeting to August 17<sup>th</sup>. Kim Branch seconded. All in favor, none opposed
- Bill Jonson provided an update from the community coalition
  - Neighborhood day – 31 neighborhoods participated and over 150 city employees visited the various locations
  - North ramp for boat launches at Fort Harrison is now open

#### 10 Open Discussion (3 Minute Limit)

- Walter Johnson witnessed a hand-to-hand drug transaction at the Country Hollow Park
- He'll keep his eyes open and if he sees the same individual again, will report it to the police

#### 11 Adjournment:

Russell Smith adjourned the meeting at 9:53 am. Next Board of Directors' meeting will be May 11th

NOTES