

**Countryside Northridge Homeowners Association  
Board of Directors  
Meeting Minutes  
March 12, 2022  
Online via Zoom Meeting**

**Approval:**

- No Corrections
- With Corrections (attached)

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Russell Smith, President CNHOA

Date

**Attachments:**

## **1. Welcome and Call to Order:**

Justin Wagg called the meeting to order at 9:00 am and presented a draft agenda that was prepared by Maria Canant. One guest was present: Walter Johnson.

## **2. Proof of Notice of Meeting:**

Notice of the meeting is posted on the website by February 28th, 2022.

## **3. Roll Call to Establish Quorum:**

Four board members were present, Jim Watson, Chris Negvesky, Justin Wagg, and Maria Oczko-Canant, so there was a quorum. Russell Smith was absent.

## **4. Approval of the February Meeting Minutes**

Revised minutes were reviewed. Chris motioned to approve, Maria seconded motion to accept. All in favor and none opposed

### **Approval of the Special Meeting Minutes**

Revised minutes were reviewed. Justin motioned to approve, Chris seconded motion to accept. All in favor and none opposed

## **5. Presidents Report**

- Review of Covenant Votes status – only about 30 votes in so far. We will go door to door to get the rest of the votes by end of April
- Neighborhood Day events reviewed

## **6. Treasurer's Report:**

Chris Negvesky sent February report.

- Cash Balance Acct 7146 30,012.26
- Cash Balance Acct 7090 10,974.25
- Total Balance 40,986.51

New Bills coming up: Maria – expenses for Neighborhood Day

Motion to approve financials for February, Justin motioned, Jim Seconded. All in favor and none opposed

## **7. Committee Reports/ Appointment of Committees**

a. Welcome Committee—  
Nothing to report

b. Architectural Committee— 1 violation- trash cans out

There was 4 ARC approval in February

- 2/11 2723 Brattle LN- Pavers approved
- 2/9 3316 Northridge- Pavers approved
- 2/8 3439 Beamont - Approved roof replacement
- 2/2 3469 Northridge Dr – Approved front door replacement

c. Entrance Committee  
Nothing to report

d. Audit Committee  
Audits have been sent

e. Nominating Committee  
Nothing to report.

## **8. Unfinished Business**

Nothing to report

## **9. New Business**

- Spring Cleaning Garage Sale weekend- April 23<sup>rd</sup>- post on FB and in newsletter

## **10. Open Discussion (3 minutes per person)**

## **11. Adjournment:**

Justin Wagg adjourned the meeting at 9:27am. Next regular monthly meeting will be April 9th, at 9 AM via Zoom.