

**Countryside Northridge Homeowners Association**

**Board of Directors**

**Meeting Minutes**

**April 9, 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:**

Russell Smith 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 March 29th, 2022.

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

All board members were present, so there was a quorum.

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

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

## **5. Presidents Report**

- Curlew road repaving update
- 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

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

Chris Negvesky sent March report.

- Cash Balance Acct 7146 30,012.49
- Cash Balance Acct 7090 11,195.83
- Total Balance 41,208.32

Community/Neighborhood day funds were received from the city and deposited. Dues are almost all in. 115 households have paid out of 120.

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

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

a. Welcome Committee—  
Nothing to report

b. Architectural Committee—

There was 1 ARC approval in March

- 3/8 2697 Montague Court West – front door replacement approved

Brattle – Painting violation observed

2696 Saxony Ct W – letter sent for pavers stored on lawn for a long period

- 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**

- None

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

- None

## **11. Adjournment:**

Russ adjourned the meeting at 9:18am. Next regular monthly meeting will be May 14th, at 9 AM via Zoom.