

**Countryside Northridge Homeowners Association**

**Board of Directors**

**Meeting Minutes**

**May 14th, 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 9:04 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 April 29th, 2022.

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

3 board members were present, Russ, Maria, and Jim. There was a quorum. Chris Negvesky was absent. Justin Wagg joined late.

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

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

## **5. Presidents Report**

- Letters sent for contractor signs and grass violations that were seen

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

Chris Negvesky sent April report late so we will approve in May.

- Cash Balance Acct 7146 30,012.74
- Cash Balance Acct 7090 10,905.73
- Total Balance 40,918.47

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

### a. Welcome Committee—

Nothing to report

### b. Architectural Committee—

- 4/2 3444 Northridge Drive--approved a roof replacement
- 4/2 2717 Brattle Lane--approved a roof replacement
- 4/7 2678 Brattle Lane--sent letter regarding re-painting one side of house with color that is unacceptable
- 4/22 2678 Brattle Lane--approved a re-painting request
- 4/30 2686 Sedgfield Court West--approved a fence replacement

### c. Entrance Committee

Flowers/Plants on North End will be removed soon due to construction

d. Audit Committee

- Approve 2021 Audit – Russ motioned, Maria seconded. Will be put up on website

e. Nominating Committee

Nothing to report.

**8. Unfinished Business**

- Update on no votes/ no response votes (over half)
- Review of Covenant Votes status – will set up meeting with attorney in June

**9. New Business**

- ARC will be made fillable on the website

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

- None

**11. Adjournment:**

Russ adjourned the meeting at 9:34am. Next regular monthly meeting will be June 11th, at 9 AM via Zoom.