

Countryside Northridge Homeowners Association

Board of Directors

Meeting Minutes

June 13th, 2022

Online via Zoom Meeting

Approval:

- No Corrections
- With Corrections (attached)

Russell Smith, President CNHOA

Date

Attachments:

1. Welcome and Call to Order:

Russell Smith called the meeting to order at 9:11 am and presented a draft agenda that was prepared by Maria Canant. Two guests were present: Walter Johnson and Bill Jonson.

2. Proof of Notice of Meeting:

Notice of the meeting is posted on the website by June 1st, 2022.

3. Roll Call to Establish Quorum:

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

4. Approval of the May Meeting Minutes

Motion to approve May minutes. Jim motioned to approve, Maria seconded. Minutes were approved.

5. Presidents Report

- Covenant update: one more attempt via email/mail then will end the voting. Will update community in December meeting
 - North end entrance, parts of sprinklers went bad. Palm tree is dying. We will need to get estimates and size for new palms.

6. Treasurer's Report:

Chris Negvesky sent the May financials but wasn't present.

May Balances:

- Cash Balance Acct 7146 \$30,012.99
- Cash Balance Acct 7090 \$10,776.48
- Total Balance \$40,789.47

We will approve next meeting when Chris is present.

7. Committee Reports/ Appointment of Committees

a. Welcome Committee—

- Nothing to report

b. Architectural Committee—

- 5/11 2680 Saxony Court West--sent grass letter
- 5/11 2699 Meadow Wood Drive--approved new mailbox
- 5/11 2687 Sedgfield Court West--approved roof replacement
- 5/11 3469 Northridge Drive--sent letter covenant violation contractor signs

- 5/27 2700 Sedgefield Court East--sent letter lot upkeep--unsafe and unsightly river rock on sidewalk and driveway--City will attend to removal from the sidewalk, driveway and apron is homeowners responsibility and liability
- 5/28 2706 Brattle Lane--approved roof replacement
- 5/28 3445 Northridge Drive--approved roof replacement, repair of chimney cracks, re-screen patio, and remove and touch-up rust spots on house
- 5/30 3332 Northridge Drive--sent letter City garage sale ordinance limitation
- 5/30 2696 Saxony Court West--sent letter City garage sale ordinance limitation

c. Entrance Committee

d. Audit Committee

- Audits have been sent and report will be approved next month

e. Nominating Committee

Nothing to report.

8. Unfinished Business

- Covenants- we will use the updated draft to resend and get more votes
 - Send via mailchimp to those who have not responded
- 4th of July parade
- No fertilizer announcement between June 1-September 30th
- Bill Johnson reviewed City contact/events – we have a contact for the HOA

9. New Business

10. Open Discussion (3 minutes per person)

- None

11. Adjournment:

Russ adjourned the meeting at 9:43am. Next regular monthly meeting will be August 13th, at 9 AM via Zoom.