

**Countryside Northridge Homeowners Association**  
**Board of Directors**  
**Meeting Minutes**  
**January 28th, 2023**  
**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 9:05 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 Jan 27th, 2023.

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

4 board members were present, Russ, Chris, Saska and Jim. There was a quorum. Maria Canant was absent.

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

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

### **5. Presidents Report**

Progress for road construction link update to website/FB

Reviewed annual meeting minutes for approval 2022 with corrections.

Hedges being replaced, no work done on the Palm trees until construction is done.

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

- Cash Balance Acct 7146 \$30,014.74
- Cash Balance Acct 7090 \$8,237.93
- Total Balance \$38,252.67

The question of why 2 accounts came up. Chris will look into closing one account.

December report motion to approve, Jim motioned to approve, Saskia 2nd. All in favor and none opposed.

### **7. Committee Reports**

#### a. Welcome

2705 Brattle way, welcome packaged delivered with vote package, nothing returned

#### b. Architectural

One letter sent in Dec to 2645 Beaumont court for animal violation. Resident wanted to know who reported him.

Driveway raised up on Meadow Wood and Northridge. Russ will talk to Shelby and/or Tyrone from the City to get help with getting it resolved.

### **Appointment of Officers**

President - Russ Smith

VP - Jim Watson

Secretary - Maria Canant

Treasurer - Chris Negvesky

Director - Saskia Murphy [Saskiamurhphy@yahoo.com](mailto:Saskiamurhphy@yahoo.com)

IT Consultant - Justin Wagg

Jim - Welcome Committee

Russ & Walter - Entrance Committee/Architectural

c. Entrance Committee

Nothing to Report

8. Unfinished Business

None

9. New Business

None

10. Open Discussion (3 minutes per person)

None

11. Adjournment:

Russ adjourned the meeting at 9:39am. Next regular monthly meeting will be 3/11 at 9:00 AM via Zoom.