

Countryside Northridge Homeowners Association

Board of Directors

Meeting Minutes

March 16th , 2024

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 9:30am. No guests present.

2. Proof of Notice of Meeting:

Notice of the meeting is posted on the website.

3. Roll Call to Establish Quorum:

5 board members were present, Russ, Saskia, Chris, Jim and Maria. There was a quorum.

4. Approval of the Prior Meeting Minutes

Feb notes were not available yet so not reviewed.

5. President's Report

Neighborhood Day- Discussed logistics and who is brining what. Food to order and shopping timeline. We discussed if we do not get a good turnout- we do not do this again next year. But this year it was Easter weekend and a miss that the city overlooked.

6. Treasurer's Report:

Chris needs approval on the expenses for mailer fees, paper and ink for Maria. Approval of reimbursement granted.

7. Committee Reports

- a. Welcome
 - i. NA
- b. Architectural
 - None
- c. Entrance Committee
 - None

8. Unfinished Business

- Covenants are close to passing, final attorney review.
- Front sign- explore painting, prettying up

9. New Business

None

10. Open Discussion (3 minutes per person)

None

11. Adjournment:

Russ adjourned the meeting at 10:04am.