

****FINAL**

****Corrections/additions are in *highlights, italics and underlined***

**Countryside Farms HOA Board Meeting
Saturday January 19, 2019**

- Meeting called to order by President Lee Longfield at 9:01am at the Countryside church
- Roll called: In attendance: Lee Longfield, Sarah Jane Hoffman, Dona McCann, Erin Leff.
- Pledge of Allegiance and moment of silence for Don Irving.
- Election of officers: Need one seat appointed to take the place of Sue Baldwin, and election of officers. Sarah Jane nominated Dona McCann for president. Dona accepted. Erin Leff seconded. Erin Leff nominated Lee Longfield. Lee accepted.

Lee Longfield moved to amend today's agenda to move the elections after another board member has been appointed. Sarah Jane indicated that was not within the rules.

Each candidate gave remarks.

Leo asked about violation letters from the summer.

Motion for Dona fails. *2/2 (Sarah Jane and Dona voted FOR, Erin and Lee AGAINST)*
Will move on to remainder of agenda.

- Request to approve minutes from Dec 22, 2018 - Sarah Jane: add Leo to roll call. Lee asked to change annual meeting to "meeting". - motion to approve Erin. Second Dona - motion approved
- Treasurer's report: by Sarah Jane - 2018 annual report provided (see attached). Some money remains as income. Dues: 11 properties delinquent as of now. Sarah Jane will call them and remind. Dona moved to approve, second Lee. Motion passes.
- Appoint board members: remainder of Sue Baldwin's term: Mike Webb, Grant Treiber volunteered. Mike Webb withdrew his offer. Grant gave some personal remarks.
Lee moved to add Grant Treiber. Second Erin. Motion is passed unanimously.
- Appoint officers:
President: Sarah Jane nominated Dona. no seconds
Grant Treiber moved to keep positions same. *Grant indicated he would be willing to take President's position after 6 months.* Lee second. Motion passes *3/2. (Grant/*

Lee/Erin FOR , Against Dona, Sarah Jane) Keep board as is and maintain offices as they are now for now.

Secretary: Erin will take Secretary position

New Board is as follows:

President: Lee Longfield

Vice President: Dona McCann

Secretary: Erin Leff

Treasurer: Sarah Jane Hoffman

Board Member: Grant Treiber

Old Business

- Security camera at gate approx \$700 installed. Would want the camera to be compatible to a new gate system. Lee moved for \$750 for new gate camera security system to be compatible for new keypad. Motion withdrawn. Would prefer to combine the keypad and camera systems to be dealt with as a single purchase/issue

Violations:

- Lot 44 notice violations: business on premises and or multiple families living there. Time to send letter - if no response or correction, will send to Attorney. Dona moved letter to be sent to Lot 44 from Attorney. Can add additional violations with the home (screens, windows, etc) after these violations are given a second community letter. Second Sarah Jane - motion passes.
- Lot 43 - cut 5 large oak trees without approval. Letter hand delivered to cease and desist. Tree trunks were measured and photographed. Additional trees may also be cut. Option to consult local Marion County attorney. Lee moved to refer the issue of tree cutting on lot 43 to local attorney. Dona second. Motion passes unanimously.
- Pavement review. a date needs to be set to have the road engineer come. Lee would like Sarah Jane to set the date.
- C&R violations for remaining lots: Some homes have corrected, some have started, and some have not. Lee moved we contact each lot owner, and find out what's happening - Lee to contact the owners... if no response - then can indicate legal action. Second Grant - motion passes. Caution because of potential costs to the community with each action.

NEW Business:

- Bids for new Keypad - Erin to investigate and get bids (cameras too)

- Holiday decorations: Lee kept at her property instead of storage. Need new location. Ron (Lot 62) will look at it.
- Burning on christmas eve - not permitted within CF Resident will be advised.
- Website - Erin suggested we need to put together a comprehensive website. She will be able to get it started
- Mixer - Erin suggested we have a social mixer scheduled. BYO, can get a Porta Potty. Erin can plan it.

Open Discussion:

- John - stop signs: people don't stop. Slow down sign. We have 2 more 25 mph signs that could be placed in high speed areas.
- Light in front of CF would like yellow arrow - Lee to contact county and investigate.
- Sarah Jane - update on mail delivery - we don't have a regular mailman anymore so it's rather late in the day when it is delivered. Hopefully this is temporary.
- Erin moved to adjourn, second Grant. - Motion passed.
- Meeting adjourned 11:20am

Respectfully Submitted,
 Erin D. Leff, DVM
 Secretary, Countryside Farms.
 January 19, 2019

Lee Longfield_____

Dona McCann_____

Sarah Jane Hoffman_____

Erin Leff_____

Grant Treiber_____