

## **Countryside Homes Association**

March Board Meeting

March 13, 2007

Board Members in attendance: Darryl Hawkins, Terry Rodeghier, Kevin Vaughn, Gary Mehl, Mario Vasquez, Bill Robertson  
Missing: Jim Krause

Meeting called to order at 7:00 pm.

Pat Jerez attended the first part of the meeting. She met with Mario as a side conversation to get more information about the Historic District expansion project that she has volunteered to lead.

We reviewed the Annual Meeting agenda. Darryl provided a sample of the invitation flyer and everyone approved. He will work with Greg from Eggtc and Henry from Marthabell's Printing to get it mailed. Annual meeting topics will be:

- Treasurer's report – Kevin
- 2007 event calendar – Terry
- Historic District expansion project – Pat and Mario
- 100 Year celebration – Darryl
- Banner discussion - Darryl
- Sidewalk initiative – Bill
- Raising the dues - Terry

Darryl is getting and will have (?) samples of the banner, t-shirt, bumper sticker, poster, and maybe a bronze plaque (?) for the meeting?

Mario went over banner regulations. The cost of the banners will be around \$1500 for 15, plus a city fee cost of approximately \$1500. Costs were estimated based on West Plaza cost of \$2500 for 30 banners and then purchase of brackets too. City cost taken from the City documents. Ongoing cost of liability insurance for West Plaza is \$375 per year.

The newsletter was handed out and comments were provided there as well as by email to Terry. He will include a finalized copy with these minutes.

The calendar dates were set.

Bill who will elaborate at the annual meeting discussed the sidewalk program. Mario is finishing maps that the board will use to do a walking review of the neighborhood, noting all problem areas by address, condition, and number of squares.

Mario discussed the grant application for the 100-year celebration. We need a lot of paperwork but he feels it is worth it. We will look for funding for a 100-year booklet as well as money for

banners and the gala event weekend.

Easter egg hunt date, time, and person running it were confirmed.

Mario, I need the location of the historic research class.

We discussed the raising of dues and settled on \$45, a raise from the current \$30.16. We will discuss the reasons and put it to a vote at the annual meeting. We need a minimum of 20 members and 75% of their vote to pass it.

We never really discussed the 100-year celebration. For next time, does anyone know who organizes the Brookside St. Pats parade? Perhaps we can get contact information from them for the old car clubs, basset hound club, etc. and invite some of them (politicians too?). Also Darryl's idea of combining the annual meeting and picnic with the celebration. I'm not sure how well the meeting would combine, but certainly, the picnic makes sense. Comments at next meeting?

Gary has a person (Gerry Carter?) who will take down and rebuild the 52<sup>nd</sup>/Brookside marker for \$2000. We decided to have the board eyeball doing it ourselves first.

**Do we want to have a meeting on April 10<sup>th</sup> prior to the annual; meeting on April 17<sup>th</sup>?**

The meeting was adjourned at 8:40 pm.

Terry Rodeghier  
Secretary, Countryside Home Owners Association