

Countryside Homes Association Monthly Meeting Minutes for 3/12/08, 7:05pm CST

Meeting took place at Minsky's on Main.

Those in attendance:

Joe Grego

Mary Kay Morrow

Jim Kraus

Darryl Hawkins

7:05pm

52nd Street Monument Update – We're officially on the schedule with the Stone Mason to have the monument repaired. The job is still 6 weeks out or so, but we're moving forward. Next order of business, contact the Muddy Gardener and get that booked.

Board Election - Of those members in attendance, only Jim Kraus is up for re-election to the Board and Jim has stated that he will re-run.

Committee Update - Mary Kay has put together an excellent letter and roster for those residents that expressed an interest in volunteering for various committees. In fact, I believe that the letters may have already been sent. It will be interesting to see what takes place from this point. The letter and roster will allow those volunteers to reach out to one another and form their groups and begin their quest to contribute to the neighborhood.

Centennial Celebration – We've decided as a group to order 144 white, 2 colors short sleeved t-shirts for around \$700 and will have them available for sale at the annual meeting.

Easter Egg Hunt - The Easter Egg hunt is scheduled for 3/22/08 at St. Theresa's. Kevin has placed the banners at St. Theresa's as we've done annually. Kevin will also send voice mail to all resident's reminding them of the date, time and location.

DST Update – No new news with regards to the construction taking place on Main Street between 50th Street and 51st.

Annual Meeting Issues – A couple of the hot topics to be discussed with the residents that attend the Annual Meeting will be Infrastructure issues, private security, possible increase in dues and the reasons for a potential increase, snow plowing, and community events scheduled. Tom McGee with DST will be in attendance to provide us with a description of the plan for the Main Street Construction. Additionally, we will be conducting an election for new Board Members to replace those whose terms have come to an end, or the renewal of expiring Board Members positions.

Block Captains - At the time of this meeting there are only three blocks within the Assn' that have not chosen a Block Leader. We feel that it's a good idea to identify the Block Captain for each block and intend to do so in the Neighborhood Directory.

Lights on 52nd and Wyandotte Monument – The lights should be repaired and working within a week according to Jim K. Frank McCabe will be doing the work and in fact, is searching for the correct replacement parts in order to complete the job.

Directory - Kevin was unable to attend our monthly meeting and as such, we were unable to confirm that we're ready to go to print with the Directory. That said, at last months meeting it was stated that the directory was very nearly complete. Darryl would like to submit Centennial Celebration Info to add to the directory and tout the upcoming Event.

NEXT MEETING: Wednesday, April 9, 2008 @ 7:00pm, Eggtc on Main.

Joe Grego, Loyal Secretary, Countryside Homes Association