

Countryside Homes Association Annual Meeting Minutes for 4/21/2010, 6:00pm CST
Meeting took place at Visitation Catholic Church – Tighe Hall

Those Board Members in attendance:

Joe Grego, Mario Vasquez, Terry Rodeghier, Mike O’Neill, Kyle Kelly, Jim Kraus, Kathy Arthur

6:00pm- A buffet dinner was served consisting of Chicken Pasta, veggies, bread and salad.

7:00pm Terry Rodeghier introduces Board Members and Agenda - An promptu decision was made to hold our Annual Countryside Garage Sale on May 22nd.

7:05pm – Officer Brent Parsons - Officer Parsons provided Statistics on their accomplishments over the past 12 months with regards to our Enhanced Security Program. Crime numbers for the 12 month period have indicated that crime numbers have been stable to improving.

7:13pm – Mario Vasquez – Expansion of Historic District – Mario provided an update to the neighbors regarding our progress with this effort. There was discussion of the benefits to our neighborhood as well as the limitations that the Expansion of the Historic District could create for home owners.

7:26pm – Terry Rodeghier discusses St. Teresa’s Expansion Plans – Terry outlined the potential plans/aspirations of St. Teresa’s. Dennis Farney, a neighbor to STA’s provided a strong anti-expansion sentiment towards STA’s. Ted Derks, another neighbor, gave a strong counterpoint. Additionally, Bill Vale provided an opinion. There are clearly strong feelings on both sides of this issue and we hope, as a Board, to act as a voice of reason as the situation develops.

7:52pm – Mario Vasquez provides Treasurer’s Report - Mario provided a detailed account of our financial income and outlays for the Fiscal Year 5/1/09 thru 4/30/10. He explained that going forward we’ll be basing our budget upon an 80% pay rate for annual dues with the hope that we exceed 80% participation, but also adding the element of reality whereby we cannot expect to have 100% participation in dues payment and have to adjust accordingly.

8:03pm – By-Laws Changes – A vote was cast by show of hands to accept the proposal of taking our communications to electronic delivery. Also voted upon and approved was the extension of the Enhanced Security Program at an increase in price from \$50 per household to \$65 per household. The last vote was for the re-election of Board Members Kyle Kelly and Joe Grego. Both were re-elected for 3 year terms.

8:13pm Public Garden Update – An update was provided regarding the development and fledgling success of the Public Garden at 51st and Main Street.

8:20pm Dumpster Day Announcement – It was announced that our annual Spring Dumpster Day will be held at St. Teresa’s parking lot on May 15th from 8am – Noon with the added service of electronics disposal this year.

8:30pm – Meeting Adjourned

NEXT MEETING: Wednesday, May 5th @ 7:00pm, Minsky’s on Main.

Joe Grego, Loyal Secretary, Countryside Homes Association.