Countryside Homes Association ANNUAL Meeting Minutes for 4/17/2012, 7:00pm CST

Meeting took place at Tighe Hall at Visitation Church <u>Those in attendance:</u>

Joe Grego, Terry Rodeghier, Jim Kraus, Kyle Kelly, Mike O'Neill, Kathy Arthur, Mario Vasquez 6:00pm – Social Hour

<u>7:00pm – Master of Ceremonies</u> - **Terry Rodeghier** introduced the Board Members and the agenda for the evening's meeting.

7:10pm - Safety Update presented by Officer Brent Parsons – Officer Parsons administers our Enhanced Security Detail. He provided a detailed statistical report on crime in the area covering the time period of Jan 2011 through December 2011. In summary, crime rates did not increase over that time. In fact, crime has remained in check and even decreased a bit. The message remains the same though: lock your property, light your property, and do not leave valuables in plain sight. And be vigilant. Call the police if you see anything that looks even a little bit odd.

7:30pm – Neighborhood Development –

Kathy Arthur provided an overall update on Traffic and neighborhood studies related to the current and upcoming development taking place in proximity to our neighborhood.

Terry Rodeghier provided an update on the project scheduled to take place at 51sty & Main. This project includes high-end rental units and parking above street level retail. This project is being conducted by Caymus.

Mario Vasquez discussed and provided an update on the events and developments taking place at the site of the old Bryant School located in CountrySide.

<u>8:00pm – Treasurer's Report</u> – Mario provided an update on the subject including the status of our bank account balances, accounts receivable, accounts payable, and delinquent dues. Additionally, he provided an outline of our budget and our fiscal strength.

<u>8:10pm</u> - **Beautification Update** - Joe Grego provided an update on the status of our various islands throughout the neighborhood. Included in this update, it was stated that while we have not yet taken action in renovating the islands on Westover, we continue to discuss and will begin to formulate a plan for rehab of these green spaces.

<u>8:15pm – Elections -</u> Two of our Board members were up for re-election. Those board members were Terry Rodeghier and Mario Vasquez. Both were re-elected for 3 more years, until 2015. There were no other candidates.

<u>8:20pm Q&A</u> – Those in attendance were given the opportunity to pose questions and suggestions to the board. Many asked that we continue to keep the information flowing in regards to the Development slated to take place or currently taking place in our area. Communication was a focal point during the Q & A.

8:30pm – Meeting Adjourned

Next Meeting – Wednesday, May 16th, 2011. Minsky's on Main @ 7:00pm. Joe Grego, Loyal Secretary, Countryside Homes Association.