

**Countryside Homes Association Monthly Meeting Minutes** for 3/25/09, 7:02pm CST

Meeting took place at Minsky's on Main.

**Those in attendance:**

Terry Rodeghier  
Joe Grego  
Jim Kraus  
Kathy Arthur  
Mary Kay Morrow

**7:05pm**

**Annual Meeting Plans** – We've decided to go forward on a new site this year, moving from Eggtc...to BoLings. We will be providing soft drinks, iced tea, beer, wine and munchies which include egg rolls, chicken satay, crab Rangoon, and fried rice. The evening will begin with a happy hour mixer at 6:00pm – 7:00pm with the meeting itself beginning at 7:00pm sharp. On the annual meeting agenda will be Officer Parsons speaking on our Security Measure, Councilwoman Jan Markeson, renewal of the Security Measure, Elections on open board positions (Terry & Mario), Budget Discussion, PIAC Update by Mary Kay, and plans for Movie Night and Dumpster Day.

**Beautification Update/Parks and Islands** - We've received two bids to complete the beautification of the island located at 52<sup>nd</sup> and Brookside Blvd. One from Kevin Yates (The Muddy Gardener and neighborhood resident) came in at \$4,968 and the other came from the Greensman and came in at \$4,500. This will complete the planting of the island. We've elected to go with Kevin Yates. Work to start immediately.

Also discussed was the **Enhanced Maintenance Program**. The combination of the Regular maintenance program and the Enhanced Maintenance Program offered by the city includes 3 fertilization treatments, 1 herbicide and overseeding along with 18 annual mowings. Enhanced Maintenance is offered at a cost of \$210/yr and includes 8 additional mowings, trimming and edging. The Regular Maintenance Program is offered at \$583/yr. Total annual cost will be \$793. We've elected to try it on this park for one year to see how it goes...

**55th & Wyandotte Island /Westover Island** – We have obtained a preliminary drawing to begin the planning stages of beautifying these two green spaces next.

**PIAC** – Mary Kay successfully requested and received a commitment/approval for repair of crumbling monuments throughout Countryside to the tune of \$8,000 which is a small victory for Countryside. PIAC funds will be used for these repairs. We also discussed next year's appeal to PIAC to include adding lighting and water to the park at 52<sup>nd</sup> and Brookside as well as assistance with our other islands to be beautified in the next phase of our Beautification Measure. Great Job Mary Kay!

**Treasury Update** – At the Annual Meeting Mario will present a complete disclosure of funds received and spent by the HOA throughout the year.

**Security Update** – This measure is up for renewal at our annual meeting. A report detailing the results of our 2008 – 2009 Security Measure will be presented by Officer Brent Parsons at our annual meeting.

**Spring Dumpster Day** - Date to be announced at the annual meeting but suffice to say that we will be holding our annual Spring Dumpster Day at St. Theresa's parking lot on a date to be determined.

**Easter Egg Hunt** – Neighbor Jenny Greene will organize and Joe Grego will assist. This has been cleared by St. Theresa's to be held on their grounds on April 11<sup>th</sup> at 10:00am, the day before Easter. Banners will be posted advertising the event.

**NEXT MEETING:** Annual Meeting, Tuesday, April 14<sup>th</sup> @ 7:00pm, BoLings.  
Joe Grego, Loyal Secretary, Countryside Homes Association.