

Countryside Homes Association 2013 Annual Meeting Minutes for 4/16/2013, 7:00pm CST
Meeting took place at Visitation Church's Tighe Hall.

Those in attendance: Joe Grego, Terry Rodeghier, Mike O'Neill, Jim Kraus, Kyle Kelly, Kathy Arthur, Mario Vasquez

7:00pm- Google addressed the room. Installations of google fiber are pending and they showed some of the procedural steps that lie ahead. Included was a description of the installation process. Also, prices were touched upon. Our Rep for CountrySide is Christina.

7:07pm – President's Intro and State of the Neighborhood –Terry greeted the room, introduced the Board and thanked everyone in the room, including Google for sponsoring our event. Then went on to provide an update on all things CountrySide.

7:11pm - Treasurers Report – Treasurer Mario Vasquez reported that our March 1, 2013 bank balance is \$76,267. We have \$19,200 set aside for island improvements and have accounts payable of \$9,800 for snow removal and security. Our primary expenses throughout the year are security, maintenance, snow plowing, and social activities. Our fiscal year begins on May 1 – and ends on April 30. Our net income for the year was estimated at \$6,000.

7:20pm – Neighborhood Construction Update – Terry provided a brief update on the status of projects in the neighborhood. No news on Bryant School. 51st & Main is progressing with an anticipate completion date of late 2014.

7:25pm - Island/Beautification Update – Joe Grego provided an update on the status of the renovation of the island located at Wyandotte & Westover.

7:27pm - Crime Update –Kathy Arthur provided an update on crime in the area, including statistics showing that the incidents are not increasing. Our enhanced security team consists of many of the same officers that have been doing this for the past several years. We had 155 calls for service in the past 12 months and Auto Break-Ins tend to be a bit more prevalent. Discussion ensued.

7:36pm - Traffic Study –Brittany Gamble was in attendance and has been assisting with the process. We were recommended as needing \$500K in improvements to help abate traffic in and around CountrySide. We were denied PIAC funds but plan to re-apply now that we have firm and quantifiable requests. Kathy also provided a description of some of the recommended improvements.

7:42pm - Sidewalk Improvements – An effort is being made to create a group effort in sidewalk repair by seeking a bulk rate. We will be approaching our residents to gauge interest and accept names to create a list of those interested in having their sidewalks/driveways repaired throughout CountrySide. Kathy Arthur is spearheading this effort in order to help beautify the neighborhood.

7:48pm - Social Update – Joe Grego provided an update on upcoming social events in CountrySide in 2013.

8:00pm Elections – Kyle Kelly's term is expiring. Three candidates expressed an interest in running and they were Evan Stange, Janelle Schuey, and Jason Pryor. The vote took place and Jason Pryor was elected to a seat on the Board. Please welcome Evan Stange to your CountrySide Board of Directors.

8:05pm Meeting Adjourned.