

August 21, 2018

Minutes of the Country Side Homes Association Board meeting

In attendance:	Jason Pryor, President Mitch Burgess, Vice President Evan Stange, Treasurer Season Burnett, Secretary	<u>Directors:</u> Jill McGee Jim Kraus
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President Jason Pryor called the meeting to order at 7:20 p.m.

Approval of minutes for June and July meetings.

Communications (Evan Stange, Jason Pryor) —

- Reviewed Master Calendar
- Board members to encourage Jason to send out a President's letter

Finance (Evan Stange) —

- Clarence Foxworthy completed the tax returns for the neighborhood association. Approved.

Social / Community —

- Annual picnic (9/8/18):
 - Closing streets by 2pm. No check-in table this time.
 - Jason Pryor will ask Jim Krause to procure signage for the event.
- Future events:
 - Autumn Dumpster Day— scheduled for 10/27/18. Will be at St. Teresa's.
 - Junk/metal picker: We will offer \$50 flat fee incentive to junk/metal pickers. (Jason so moved; passed unanimously). Mitch will advertise on Craigslist; Jim will ask his contact(s) about availability as well.
 - Holiday lights competition— not discussed at this time.
 - 2019:
 - Easter Egg Hunt— (date: _____)
 - Annual meeting— (date: _____)
 - Spring Dumpster Day— (date: _____)
 - 4th of July Parade—
 - Autumn Dumpster Day— (date: _____)
 - Annual Picnic— (date: _____)

Safety —

- PIAC letter re camera installation at Loose Park
 - Beth Moylan has requested a letter of support for this. Jason will draft it.

Maintenance (Mitch Burgess) —

- Mitch will get a bid for grass cutting this Autumn.

New Business —

- “Welcome Wagon” (Season Burnett)
- New pickle ball courts at Brookside Park
- Landmark Commission agenda reviewed

Old Business —

- Short term rental follow-up— A note will be placed in the upcoming newsletter re our neighborhood’s plat states that houses are to be used for single family residential use only, which makes short-term rentals impossible in Country Side. If there is a STR happening within our neighborhood, it is the neighbors’ job to turn in the offending homeowner to the City.

8:05 p.m. — With no further business to attend to, the meeting was ended.

Respectfully submitted,
Season Burnett
Secretary