

August 20, 2019

Minutes of the Country Side Homes Association Board Meeting

In attendance:	<u>Officers:</u> Jason Pryor, President Mitch Burgess, Vice President Evan Stange, Treasurer	<u>Directors:</u> John Legg Jim Kraus
Absent:	Season Burnett, Secretary	Jill McGee

President Jason Pryor called the meeting to order at 7:20 p.m.

TREASURER’S REPORT (EVAN STANGE)

- No reports were received from HA-KC. Evan raised the issue of continued receiving financials late from HA-KC. He will follow up with HA-KC to make certain monthly financials and delinquent list are provided in time for the monthly Board meetings.
- Mitch will be consulting with an attorney regarding our further attempts to collect outstanding dues.

COMMUNICATIONS (EVAN STANGE / JASON PRYOR)

- Evan will be posting about the upcoming Fall Picnic on social media.

SOCIAL

- Fall Picnic – Jason will be there at 3:00 to set up. Jill will need help setting up around 2:00. Mitch, Jim, and Evan indicated they would help set up. We will need trash cans, electricity, and water confirmed. We will also need to confirm Permit for street closure for picnic.

MAINTENANCE (MITCH BURGESS)

- Mitch reported on the condition of the islands. A few smaller items have not survived with the Summer heat; we will get them replaced in Spring. Otherwise, no maintenance issues to report.

OLD/CONTINUING BUSINESS

- Spire issue: Spire is still working on getting an agreement with Van Trust to move the staging equipment away from Westover and 57th streets. Jason has contacted Councilman Bunch’s office to help put pressure on Spire to reach an agreement with Van Trust. Jason is also following up with the City to confirm whether Spire has permits pulled for work being done on Main Street and for the staging on Westover.
- Short term rental issues: Mitch is continuing to reach out to any neighbors who appear to be violating restrictive CHSA covenants and sending letters reminding residents of our by-laws and covenants.

With no other business to attend to, the meeting was adjourned.

Respectfully submitted,
Mitch Burgess
Vice President