

# Countryside Imperial Ridge

## Agenda for Board Of Directors Open Meeting

NOTICE IS HEREBY GIVEN that an Open Meeting of the Countryside Imperial Ridge Board of Directors will be held on the following date, time, and place:

**Date:** Wednesday, March 19, 2025

**Time:** 6:00 PM EST

**Place:** Palm Harbor Fire Station, 250 W. Lake Road (left at Tampa Rd. light)

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### **Open Meeting**

Meeting Called to Order to Conduct CIR HOA business.

Certify Quorum of the Board

Certify Proof of Notice

Approved Minutes from Last Meeting

Financials

Community Manager's Report

President's Remarks

### **Old Business**

1. Done Rite roofing repairs
2. Status of chimney caps bids
3. Discuss Halenkemp bid for stucco and other structural repairs
4. Replacement of exterior light fixtures (Mariner)
5. Update on other repairs, i.e., entrance sign, gates, etc.
6. Information regarding foliage dumping by the west end of the new fence.
7. Status of obtaining additional bids for stucco repair and tree maintenance
8. Record authorization for stucco repairs at 3660

### **New Business**

1. Controlapest invoice for lawn fertilization for \$1,539
2. Painting Committee
3. Tree Committee meeting
4. Discuss hiring 2 civil/water intrusion engineering groups to investigate water under foundations

### **Open Forum**

The purpose of the Open Forum is to give Homeowners an opportunity to speak (up to 5 minutes) about current agenda items. Homeowners wanting to address the Board may do so by signing up and indicate which items they want to discuss prior to the beginning of all Open Meetings, This is to avoid redundancies and allow the Board to ask/answer issues. No decisions, approval, voting or promises will be made at that time.

**Next BOD Meetings** – Wednesday, **April 16<sup>th</sup>** at the Poolside Cabana starting at 6:00 PM EST. The Board will schedule future meetings and locations on a quarterly basis. The remaining 2<sup>nd</sup> quarter meetings are scheduled for Wednesday, **May 15<sup>th</sup>** and Wednesday, **June 18<sup>th</sup>** at the Poolside Cabana.

### **Adjournment**