**Countryside Farms Owners’ Association, Inc**.

Board of Directors Meeting Minutes

October 7, 2021

Meeting Held Via Zoom.us

**Board of Directors Meeting Call to Order**

The meeting was called to order at 7:00P.M.

**Roll Call & Proxy Verification**

Bob Sawyer (Secretary), John York (Treasurer), Sandy Irving (Director), Jude Valloze (Vice President). A quorum of Board Members was established based on the Association’s governing documents. Others present were thirty-three (33) owners; Carrie Roy, CAM, Bosshardt Property Management.

**Request to Approve Today’s Agenda**

After Board discussion, Bob motioned to approve agenda; John seconded; all in favor.

**Old Business**

None at this time.

**New Business**

1. **ARB Request – Lot 60 – Solar Panel Installation – 09/28/2021**

After board discussion, John motioned to deny the ARB Request from Lot 60 regarding Solar Panel Installation due to not submitting the complete plans and specifications, proposed completion date and not adhering to setback requirements.

**Comments by Members**

1. Owners expressed concerns regarding the undermining of the Board Members and the Community Covenants and Restrictions due to installation beginning prior to Board Approval.
2. Owners expressed concern, disappointment and strong opposition of the placement choice of the solar structure in front of the property.
3. Owner expressed concern that the solar installation on the front of the property ruins the country and horse feel of the community.
4. Owners expressed concerns regarding the installation violating the community’s covenants and restrictions by not complying to the Set Back requirement/100-foot buffer and not submitting an ARB Application to the Board for approval prior to beginning the installation.
5. Owners expressed concern and disappointment that the owner, having a fiduciary responsibility, did not follow the community’s ARB protocol.
6. Owners expressed concern members voices are not heard and the Association is run by Board members only.
7. Owners expressed concern over the overstepped the Board of Directors and suggested the Board give directive for the solar system to be uninstalled.
8. Owners expressed concern and disappointment over the owner’s legal connotation.
9. Owners inquired if the Board sought legal counsel from the Association’s attorney.
10. Owners advised the Board to take legal action.

**Adjournment**

Jude motioned to adjourn the meeting at 8:46 P.M.; Bob seconded; all in favor.