# Countryside South Homeowners' Association Meeting Monday November 22 2021

The meeting was called to order at 7:05 pm via Zoom by HOA President Alex Purcell. In attendance were board members Cathy Helgeson, Cliff Wippel, Karen Ellison, Delia Thompson and Noel Hamil

Also present was homeowner Corey Walter and Leigh Primeaux

The minutes from the October 25, 2021 HOA meeting were read by Cathy Helgeson. Karen motioned to accept minutes, Noel seconded, and the motion carried.

The treasurer's report was read by Delia Thompson. Karen motioned to accept, Cliff seconded and the motion carried.

# Old Business

#### New Business:

**Short Term Rentals**-Alex presented information in regard to using Greg Erlandson as attorney for drafting a statement in regard to short term rentals. Since he has done something very similar in Red Rock Meadows, a motion was made to retain his services. Noel motioned to accept the cost of \$295/hour. He also advised that he is very sensitive to the cost and using homeowner's dues for this. Cathy 2<sup>nd</sup> the motion and the motion carried.

**Board Elections:** Board nominations for the 2022 term. Cliff Wippel has resigned post of vice president as well as board member. This position is currently open.

President:	Alex Purcell	Board Member:	Karen Ellison
VP	TBD	Board Member/Acc Chair:	Noel Hamiel
Treasurer:	Delia Thompson	Board Member:	Kevin Kloster
Secretary:	Cathy Helgeson	Board Member:	

2022 Dues-discussion about raising dues. We will review this at the January meeting.

## **Committee Reports**

## Acc:

5348 Conifer Lane-Fence approved
5499 Blue Stem-shed/fence approved
5345 Current Ct-shed approved
8041 Alfalfa Ct-siding approved
5590 Doubletree-Shed. No decision has been reached in regard to shed size.

Cathy motioned to adjourn the meeting. Karen seconded it. Meeting adjourned at 7:27pm. Next meeting is January 24, 2022 at 7:00pm via Zoom.

Respectfully submitted, Cathy Helgeson