

## **Countryside South Homeowners' Association Meeting Monday November 14, 2022**

The meeting was called to order at 7:04 pm by HOA President Alex Purcell. In attendance were board members David Daley, Karen Ellison, Noel Hamiel and Jim Moore. Delia Thompson and Eric Baker were absent. Also in attendance was resident Mike Briggs.

The minutes from the October 24, 2022 HOA meeting were read by Jim Moore. Dave Daley motioned to accept minutes, Noel seconded, and the motion carried.

In Delia Thompson's absence Alex read the treasurer's report. Jim Moore made a motion to accept the report, Karen Ellison seconded and the motion carried.

**New Business:** We were disappointed that nobody showed up for the ice cream social or to attend the Meeting other than Mike Briggs and 5 Board Members. As part of the Annual Meeting the Board Member Succession Plan was again discussed in detail. Alex Purcell and Noel Hamiel officially resigned as their terms were finished. Resident Mike Briggs said he would be willing to be nominated as a Board Member. Delia Thompson sent Alex an e-mail stating she is willing to be nominated to continue as Treasurer and Jim Moore said he is willing to be nominated for the Secretary position again. Since we have no President going forward Dave Daley, the Vice President will assume the President duties going forward and is hoping for a President soon. Eric Baker will assume the head of the ACC as Noel has resigned from that position. So the new Board members appear to be as follows and will be instilled at the January 23, 2023 Meeting:

<b>President:</b>	<b>Open</b>
Vice President:	Dave Daley
Treasurer:	Delia Thompson
Secretary:	Jim Moore
ACC Head:	Eric Baker
Facebook:	Karen Ellison
Board Member:	Mike Briggs

Loren Geske emailed a note to Delia and Alex notifying the Board that he will no longer be mowing the common areas and is not renewing his contract this coming year. The new Board will have to find a replacement service before the season begins. The board after much discussion decided to keep the HOA dues at the current rate of \$160.00 per year.

**ACC:** 5415 Conifer Lane Elements of Harmony in reference to their covered deck was approved and Noel Hamiel had nothing further to report.

Jim Moore made a motion to adjourn the meeting, Dave Daley seconded, the motion carried. The meeting was adjourned at 8:20 PM.

Next Meeting January 23, 2023, 7:00 PM.

Respectfully submitted,  
Jim Moore, CSSHOA Secretary