

Countryside South Homeowner's Association Meeting Mon Feb 27,2023

Prior to the Meeting being called to order and since at the January Meeting we only had 4 people show up and didn't feel we had enough members present to vote in the nominated officers at that time Jim Moore made a motion to take a vote now of the nominees to become the official officers of the CSSHOA for the year of 2023. The vote was 5 yeas and 0 nays for the five positions listed below:

Vice President	David Daly	Treasurer	Delia Thompson
Secretary	Jim Moore	Facebook Coordinator	Karen Ellison
ACC Chairman	Eric Baker	Member	Mike Briggs
	President	Vacant	

The Feb 27, 2023 Meeting was called to order by Vice President Dave Daly at 7:10 PM. Dave Daly, Jim Moore, Karen Ellison, Mike Briggs and Eric Baker were present. Delia Thompson was absent. Also present were homeowners Andy Wipf and Dana Dunmore as well as Officer Steven Stewart from the Pennington County Sheriff's Office. Andy Wipf is a new homeowner and just wanted to see what we do, Dana Dunmore was here about a Shed Project and Officer Stevens just wanted to introduce himself, explain what he does for the neighborhood and asked if he could attend future meetings. We appreciate the attendance.

The Minutes from the Jan 23, 2023 Meeting were read by Jim Moore. Mike Briggs motioned to accept the minutes, Karen seconded, the motion carried.

In Delia's absence Dave Daly gave a brief description of our status. Delia had done research on Savings CD's and suggested we move \$30,000.00 from Our Money Market Account into a CD Account which would yield 3.5% with a 13 month guarantee and could be pulled out anytime with a penalty equal to 6 months interest. We should gain approximately \$1050.00 per year and maximum penalty of \$525.00 should we need to pull it out seemed like a practical thought. Jim Moore made a motion to transfer \$30,000.00 as suggested to a CD, Karen seconded, the motion carried. We will have Delia take care of this.

Delia also gave Dave the new contract from Warne Chemical for spraying of common areas, it was the same price as last year \$2539.83 and we have been very happy with them in the past. Karen made a motion to accept their bid, Jim seconded, the motion carried. Delia will take care of that.

ACC Reports:

8074 Coneflower Ct Eric is waiting on more information about their fencing project.

8282 Countryside Blvd was approved for medium sized landscaping rock.

5295 Rockcrest Ct was approved for a storage shed. Dana Dunmore presented his project in person.

5420 Conifer Lane A potential buyer had inquired about a garage addition and shed but the house is sold and we don't know if the same person bought it, this is on hold.

5299 Conifer Lane submitted information about adding a 2 story 2 bedroom addition to their existing home. Has a contractor ready to build, working with the county on permits, is looking for HOA approval. Eric will continue discussions to make sure the project is in compliance with HOA Covenants and harmony.

Old Business:

Mowing: Jim Moore and Delia Thompson gave Dave Daly all the information about mowing as for contract requirements, definitions of areas to be mowed, etc. and Dave is going to figure out what would be involved if he was to do it himself. We will discuss further at the next meeting.

Member Recruitment will be discussed further at the next meeting.

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Storage Units: Delia checked into storage units for CSSHOA signage and old document storage and found that the Storage Place on Dunsmore Rd rents 7 ½ x 12' for \$60/mo but have none available right now and Fox Den on Moon Meadows Rd has 5 x 10 spaces for \$55/mo. Delia feels she could share her storage facility with the HOA for about \$40.00 per month. We will discuss this at the next meeting.

Fence Maintenance: Tabled to next Meeting.

New Business: The Road District mentioned they have no electric where they store the snow removal grader. Karen Ellison will see if she can find a breaker at the picnic shelter.

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

Next Meeting is March 27, 2023 7:00 PM. Vice President Dave Daly will be out of town and since we have no President at this time, Secretary Jim Moore will conduct the Meeting in Dave's absence.

Respectfully submitted,
Jim Moore, Secretary