

Countryside South Homeowner's Association Meeting Minutes
October 23, 2023

Dave Daly called the Meeting to order at 7:07 PM. Board Members Dave Daly, Jim Moore, Delia Thompson, Alan Plummer, Adam Wegner and Mike Briggs were present. Andrew Wipf, Eric Baker, Karen Ellison and Luke Nehring were absent. Also present was resident Barth Robinson.

The August 28, 2023 Minutes were read by Secretary Jim Moore. Since we did not have a quorum for the September 25th Meeting Jim Moore also read a summary of the discussions held with the 4 Board Members that showed up with two CSS residents that were present as well. This summary will be posted as a Non-Meeting on the CSSHOA.org website as well. Dave Daly made a motion to accept the minutes, Mike Briggs seconded. The motion carried.

Delia Thompson read the Treasurer's Report indicating we have \$10,152.24 in our Checking Account, \$25,803.48 in our Money Market Account and \$30,000.00 in our New CD Account giving a total of all funds of \$65,955.72. It was noted that all 183 of the 183 Homeowners have paid their HOA Dues of \$160.00. Items paid since the last report totaled \$1,386.25 and bills due to be paid total \$114.24. Alan Plummer made a motion to accept her Treasurer's Report, Jim Moore seconded, the motion carried.

ACC Reports: In Eric Baker's absence the board discussed the three e-mail requests that came in this last month and we consider all three approved.

- Cullen Jorgensen 5512 Barberry Circle New siding replacement
- Jason Reinicke 5403 Currant Court Adding a shed in the back yard matched to home colors
- Veronica Durand8282 Countryside Blvd replacing garage doors

Old Business: Covenant Enforcement and HOA Signage are considered closed for now.

New Business:

- The November Meeting will be changed to the first Monday in December which is December 4th due to close proximity to the Thanksgiving Weekend and could affect attendance. This Meeting will also be our Annual Meeting where Board Officers will be nominated.
- Possible Neighborhood Improvements: Since the Board has excess funds the current Board would like to start discussions with the neighborhood about how best to invest into improvements for the neighborhood such as landscaping or playground updates, etc.
- Barth Robinson had discussed last month and again this month about adding trees along the walkway from Conifer lane to Scrub Oak Circle. Barth is willing to plant some nice trees along this walkway and the board offered to reimburse him approximately \$1000.00. He will try to purchase and plant half now and half this spring or next fall and will submit bills to the HOA. Dave Daly asked for a vote on this and we were all unanimous.
- November Newsletter: Jim Moore will send out a Newsletter mid-November mentioning the December 4th date, the need for officers and neighborhood suggestions for future improvements.

Jim Moore made a motion to adjourn the meeting, Alan Plummer seconded, the motion carried. The meeting was adjourned at 8:12 PM.

The next Meeting is scheduled for **December 4, 2023 7:00 PM** at the Whispering Pines Fire Station.

Respectfully submitted by Jim Moore, CSSHOA Secretary.