

# Countryside South Homeowners Association Board of Directors Meeting

October 22, 2018

President Kevin Kloster called the CSSHOA Board Meeting to order at 7:05pm. Board members Cliff Wippel, Tom Mastel, Joe Jarding, Delia Thompson, Karen Ellison and Noel Hamiel were present. Residents Tracy Kloster, Cathy Helgeson and Chris Reinke were present.

Joe read the minutes from the last meeting on September 24<sup>th</sup>, 2018. Kevin made a motion to accept the minutes. Tom seconded the and the motion carried.

Kevin made a request to nominate Cathy Helgeson as a board member. Karen made a motion to accept and Cliff seconded, and the motion carried.

Kevin nominated Cathy Helgeson as new secretary. Delia made a motion to accept and Joe seconded, and the motion carried.

Delia read the Treasurer's report. Delia will call and check on the water bill. Joe made a motion to accept the report and Tom seconded, and the motion carried.

## Old Business

**Facebook Updates:** Posts were made about a lost kitty.

**Overnight Parking:** Let residents know that overnight parking is not allowed. Will address/remind in newsletter.

**Tru-Green:** Kevin will follow up about spraying trees in the Spring.

## New Business

**Croell Pit:** upcoming meeting November 14 @9am to discuss ongoing issues. Meeting will be scheduled to educate neighbors on what is going on.

**Fence Repair:** Kevin received request from 5512 Barberry circle regarding white fence issues and upcoming road construction. Kevin stated fence seems in good shape and requires no repair. Any damage cause by road construction will be fixed by road company.

**Mowing Request:** Kevin received a request from 5512 Barberry circle about mowing along fence line on the right of way. This area is County property and would infringe on County.

**Covent Review Committee:** Kevin asked board if there was a need to review the covenants. Tom made a motion to establish a review board and Karen seconded. The board all agreed. Karen will post on Facebook/newsletter asking for volunteers to help. Noel volunteered to lead the review board and Kevin will assist.

**Welcome Committee:** No need for a committee. Welcome letters will be sent to new neighbors.

**Social Committee:** No need currently

**Elections:** Nominations will be conducted in November and officers will take office in January.

**Committee Reports:**

ACC-8125 Daisy Lane requested approval of house color

5569 Barberry Circle requested approval of house color.

Tom motioned to adjourn the meeting. Noel seconded it. Meeting adjourned at 8:25pm. Next meeting is November 26<sup>th</sup>, 2018 at 7:00pm at Whispering Pines.

Respectfully submitted,

Cathy Helgeson