

# **Countryside South Homeowners Association Board of Directors Meeting**

**November 26, 2018**

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

Cathy read the minutes from the last meeting on October 22, 2018. Tom made a motion to accept the minutes. Jody seconded, and the motion carried.

Delia read the Treasurer's report. Karen made a motion to accept the report. Tom seconded, and the motion carried.

**Budget Proposal:** Delia presented budget proposal for 2019. Tom made a motion to accept the budget. Cliff seconded, and motion carried.

**Dues update:** Motion made to raise dues to \$150. Noel made a motion to approve the increase. Tom seconded, and motion carried.

## **Old Business**

**Facebook Updates:** No updates

**Covent Review:** Noel, Cliff and Chris have met and are reviewing the current convents.

**Lawn and Tree care bids:** Warne chemical will come in the Spring to give a review.

## **New Business**

**Election:** Kevin Kloster was nominated president. Delia made a motion and Cliff seconded. Joe Jarding was nominated for vice president. Tom made a motion and Karen seconded. Delia Thompson was nominated for Treasurer. Tom made a motion and Noel seconded. Cathy Helgeson was nominated Secretary. Karen made a motion and Tom seconded. Tom Mastel was nominated to head up the ACC. Jody made a motion and Jody seconded.

**Newsletter:** will go out to all residents in January.

## **Committee Reports:**

ACC-nothing to report

Kevin motioned to adjourn the meeting. Noel seconded it. Meeting adjourned at 8:00pm. Next meeting is January 28<sup>th</sup>, 2019 at 7:00pm at Whispering Pines.

Respectfully submitted,

Cathy Helgeson