

Countryside South Homeowners Association Board of Directors Meeting

January 28, 2019

President Kevin Kloster called the CSSHOA Board Meeting to order at 7:10pm. Board members Cliff Wippel, Tom Mastel, Joe Jarding, Jody Jarding, Delia Thompson, Noel Hamiel, Karen Ellison, Cathy Helgeson were present. Residents Tracy Kloster and Susanne Godsey were also present.

Cathy read from the minutes from the last meeting on November 26, 2018. Karen made a motion to approve the minutes, Tom seconded, and the motion carried.

ACC:

Resident Susanne Godsey-5531 Doubletree requested approval of a fencing project. Tom made a motion to approve the request, Delia seconded, and the motion carried.

Request was made by 8166 Clarkson rd to replace a shed. Tom forwarded him the restrictions.

Request was made to add Noel Hamiel and Joe Jarding to the ACC review committee. Cathy made a motion to accept, Karen seconded, and the motion passed.

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

Budget: 2018 final budget and 2019 proposed budget were presented. Jody motioned that they both be approved, Karen seconded, and the motion carried.

Old Business

Facebook Update: No updates.

Lawn & tree care bid: Kevin will contact Warne chemical about getting a bid.

New Business

Limelight Lane detached garage: Tom advised that he reviewed the request and the item didn't make it out of committee.

Car on sidewalk/grass-Kevin will send letter to resident asking that they no longer park vehicle on grass/sidewalk.

Kevin motioned to adjourn the meeting. Noel seconded it. Meeting adjourned at 8:02pm. The next meeting at February 25, 2019 at 7:00pm at Whispering Pines Fire Station.

Respectfully submitted,

Cathy Helgeson