# Countryside South Homeowners' Association Meeting Monday September 23, 2019

The meeting was called to order at 7:02 pm by HOA President Kevin Kloster. In attendance were board members Kevin Kloster, Joe Jarding, Jody Jarding, Delia Thompson, Cathy Helgeson, Cliff Wippel, Noel Hamiel and Karen Ellison.

The minutes from the August 26, 2019 HOA meeting were read by Cathy Helgeson. Karen motioned to accept minutes, Cliff seconded, and the motion carried.

The treasurer's report was read by Delia Thompson. Cathy made a motion to accept the minutes, Karen seconded, and the motion carried.

# **Old Business**

**Facebook Update**: Karen advised she moves the post about the location of the payment mailbox to top of page. She also advised there are 147 members.

**Covenant Updates**: Cliff and Noel are still working on the recommendation but are not ready to present anything at this time.

**No Parking Sign:** Sign has been picked up and Kevin and Joe will work to get it installed.

## **New Business:**

**Fall Newsletter**: Kevin asked for any ideas for items to include.

**Budget Process**: Delia will prepare proposal for November meeting and final budget will be approved at January meeting.

Nomination Process: Officers will be picked in November and installed at January meeting.

**Tree Down**: Kevin will look into a tree that has fallen over to see if it belongs to homeowner or neighborhood.

**Neighborhood Party**: Karen will post poll on Facebook to gauge interest in having a neighborhood party during the summer-maybe bring in a musician or band.

**Complaint**: There was a complaint given to a board member who brought it to the board. It was advised that this should be handled thru the complaint process.

## **Committee Reports**

## Acc:

8061 Alfalfa Ct-request for a new shed. Approved provided paint and shingles match current residence.

7759 Columbine Ct-update trim color-Approved

Noel made a motion to accept the committee report, Joe seconded, and the motion carried.

Cathy motioned to adjourn the meeting. Karen seconded it. Meeting adjourned at 7:36pm. Next meeting is October 28, 2019 at 7:00pm at Whispering Pines.

Respectfully submitted, Cathy Helgeson