Countryside South Homeowners' Association Meeting Monday January 24, 2022

The meeting was called to order at 7:03 pm by HOA President Alex Purcell. In attendance were board members Cathy Helgeson, Cliff Wippel, Karen Ellison, Delia Thompson.

Also present was homeowners Dean Aurand, Jim Gubbels, James Logajan & Jeanne Meister and Mike Briggs.

The minutes from the November, 2021 HOA meeting were read by Cathy Helgeson. Karen motioned to accept minutes, Delia seconded, and the motion carried.

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

New Business:

<u>HOA Dues</u>: Delia presented information on the consumer price index (CPI). Based on this information, a discussion was made to raise dues \$10. This would raise the dues from \$150 to \$160. Cathy made a motion to accept this increase, Karen seconded and the motion carried.

Capital Improvements: Discussion on community improvements for 2022. There was a discussion on adding a sign stating "covenant community" The board will continue to review this. Also discussed was updating the fence.

Budget: The board reviewed the budget proposal for 2022. Cathy motioned to accept the budget as is, Karen accepted and the motion carried.

Garage Sale: Garage sale will be June 11. Karen will place request on Facebook asking for volunteer to organize it. Also noted was the board will not be providing a dumpster at this time. This decision was made based on past abuses of the dumpster.

ELECTIONS:

President-Alex Purcell agreed to stay on for a term on 1 year.

Vice-President-Open

Secretary: Cathy Helgeson agreed to stay on for a term of 1 year.

Treasurer: Delia Thompson

Board Members: Karen Ellison and Noel Hamiel.

ACC: Noel, Cathy and Alex

Karen will stay on as Facebook coordinator. Karen will post a request for a VP and board members.

Committee Reports

Acc:

5625 Blue Stem Ct-Roof, Siding and garage doors Eric C-Shed 5348 Conifer-Fence 8041 Alfalfa Ct-Siding

All approved.

Cathy motioned to adjourn the meeting. Karen seconded it. Meeting adjourned at 8:45pm. Next meeting is February 28, 2022 at 7:00pm.

Respectfully submitted, Cathy Helgeson