

COUNTRYSIDE SOUTH HOMEOWNERS' ASSOCIATION SPECIAL MEETING, June 2,
2022

The meeting was called to order by President Alex Purcell. In attendance were board members Noel Hamiel and Delia Thompson. Board member Cathy Helgeson provided her proxy vote to Alex Purcell. Board member Karen Ellison was absent.

NEW BUSINESS

A motion was made by Noel, seconded by Alex, to adopt the Countryside South HOA Covenant Enforcement Policy. Discussion centered on the need for such a policy since no formal procedure exists for the board to follow when non-compliance to a covenant occurs. Alex pointed out that letters have been sent to the board complaining about non-enforcement of certain covenants, and Noel said he too has been questioned by some homeowners about non-compliance and had been asked why the covenants were not being enforced.

Following discussion, the vote was 4-0, with Alex, Noel, Delia voting for the compliance policy and Cathy's vote cast by proxy by Alex.

The policy will be posted on the HOA web page and also sent to all homeowners in Countryside South in booklet form, along with the HOA covenants, and also the recent policy passed on vacation homes. Cost was estimated at less than \$2 per booklet.

Noel made a motion to adjourn, seconded by Alex.

Respectfully submitted,

Noel Hamiel

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