The meeting was called to order at 7:04 pm by HOA President Alex Purcell . In attendance were board members Delia Thompson, Cathy Helgeson and Karen Ellison. Also present were Eric Baker, Jim Baker, David Daley, Jim Moore and Tom Schumacher.

The minutes from the June 27 2022 HOA meeting were read by Cathy Helgeson. Karen motioned to accept minutes, Cathy seconded, and the motion carried.

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

<u>Capital Improvements</u>: Frank's tree service has completed removal of dead trees and clean up of common areas. There was some damage to a homeowner's property and Alex is touch with the company.

<u>Covenant Signage</u>: Board is still looking into options. The board would like to post signs at both entrances that neighborhood is covenant controlled.

New Business:

Lawn Damage: Alex is working with Frank's tree service as well as the homeowner who's property was damaged to get repairs taken care of.

Covenents: Tom Schumacher-8388 Countryside Blvd-wanted to discuss the current camper/trailer situation on his property. He has indicated that he was granted permission from a previous board member to park these items in his driveway during summer months in direct violation of the current convenents. Board had asked him to please remove these items and he stated that will not happen until October when he is done using them. Board will discuss what if any further action should be taken.

Mowing: Board asked LTG Mowing for a cost to mow the area that is between the fence and Sheridan Lake Road-between both entrances. However, Tom Schumacher who currently mows other areas for the road district will also mow this area at no cost to the board.

<u>Curbing</u>: Tom Schumacher indicated that the road district will be handling the curbing issues in the neighborhood. They will also be notifying homeowners that need to have tree branches trimmed that hang over the road.

<u>Succession Planning</u>: Board began discussion about succession planning. At that time homeowner Eric Baker indicated that he would like to serve on the board as well as the ACC. Another homeowner, David Daley, indicated he would take the open Vice President spot. Homeowner Jim Moore indicated he would be willing to over the Secretary position. At that time current Secretary Cathy Helgeson offered her resignation. Delia made a motion to accept all new board members. Cathy seconded and the motion passed.

Committee Reports

Acc: Nothing to report at this time. Cathy motioned to adjourn the meeting. Delia seconded it. Meeting adjourned at 8:15pm. Next meeting is August 29, 2022 at 7:00pm.

Respectfully submitted, Cathy Helgeson