Countryside South Homeowners' Association Meeting Monday August 29, 2022

The meeting was called to order at 7:05 pm by HOA President Alex Purcell . In attendance were board members Eric Baker, David Daley, Jim Moore, Noel Hamiel and Karen Ellison. Delia Thompson was absent.

The minutes from the July 25, 2022 HOA meeting were read by Jim Moore. Dave Daley motioned to accept minutes, Karen seconded, and the motion carried.

In Delia Thompson's absence the treasurer's report was distributed and reviewed. We questioned the \$185 deposit made 7-29-22. Jim Moore made a motion to accept the report, Dave Daley seconded and the motion carried.

<u>Old Business:</u> Karen Ellison and Eric Baker will continue looking into any progress for Covenent Community Signs to be posted at the entrances to the development.

New Business: Alex Purcell discussed Board Member Succession Plan as he is resigning from the board at the November Meeting due to conflicts with work and family time. At this time we need to find a replacement for that position. Eric Baker will talk with some of the neighbors he feels may be willing to join the board.

Noel Hamiel discussed continuing problems with the fencing along Sheridan Lake Road and Countryside Blvd. He feels that although it is difficult to get folks to do small repairs that repairing is still a better option than replacing the fence at this time.

Noel also discussed covenant considerations including the need for a Covenents, Bylaws and Policies booklet being published, uploaded to the website and mailed to homeowners. As part of this discussion the Tom Schumacher Camper issue was discussed in further detail. After much discussion it was left that Alex Purcell will talk to Tom Schumacher one more time to see if he has any progress in finding a location for his camper and Alex will e-mail the board after that visit to see if the board would like to ask an attorney for his/her opinion of what the board should do. All other homeowners that are in potential violation of the Article 5, Section 11 Trailer covenant were sent letters asking them to comply. These were 8073 Daisy Lane, 5345 Snowberry Court, 7699 Columbine Court and 8388 Countryside Blvd.

Karen Ellison suggested we update our website and Dave Daley volunteered to bring some suggested modifications to the next meeting.

Committee Reports: ACC:

8228 Daisy Lane asked about a metal shed
7759 Columbine Court Paint request Approved
5303 Conifer Lane Paint Colors Deck and Porch Approved
8338 Countryside Blvd Tom Schumacher Camper

Noel motioned to adjourn the meeting, Dave seconded, the motion carried. The meeting was adjourned at 8:15PM.

Next Meeting September 26, 2022, 7:00 PM.

Respectfully submitted,

Jim Moore