

Countryside South Homeowners' Association Meeting Monday September 26, 2022

The meeting was called to order at 7:10 pm by HOA President Alex Purcell . In attendance were board members Eric Baker, David Daley, Jim Moore, Delia Thompson and Karen Ellison. Noel Hamiel was absent.

The minutes from the August 29, 2022 HOA meeting were read by Jim Moore. Eric Baker motioned to accept minutes, Karen seconded, and the motion carried.

Delia Thompson read the treasurer's report. The \$185 deposit made 7-29-22 was for one resident's HOA dues and \$25 late fee. Delia will need to update the Quick Books program she has been using since 2013. Jim Moore made a motion to accept the report, Eric Baker seconded and the motion carried.

Old Business: Eric Baker received an approximate estimate for Community Covenant signs of \$750 per sign. Eric will get a firm bid hopefully with installation included and Karen will speak with Dave Doyle about exact placement for these signs. We are looking at three signs total.

New Business: Board Member Succession Plan was again discussed in detail. We have decided to have the October HOA Meeting as a combination HOA Meeting and sort of Potluck event with cookies and ice cream. Alex will mention this in a Neighborhood Newsletter asap and Karen will post details on Facebook, all in hopes of coming up with new Board Members. Alex's last meeting will be the November Annual Meeting scheduled for Nov 28th. Alex will look into renting space for HOA material storage also. In Noel's absence we believe the Fencing issue is ongoing and will get updated by Noel next meeting. Alex is working with Eric Helgeson on Website updates and Dave Daley is studying the covenants and bylaws for further improvement. After Alex's latest discussions with Tom Schumacher, who has made arrangements for his camper, Noel has withdrawn his motion from last month. Dave Daley mentioned a resident complained about dog barking at 5633 Double Tree Road and was advised to call the sheriff. Jim Moore stated he will be out of town for the October and November Meetings but will be available via Facetime.

Committee Reports:

ACC:

Veronica Durand 8282 Countryside Blvd Trees approved
Leigh Primeaux 7690 Columbine Court Fence approved
Alan Plummer 8074 Coneflower Fence awaiting information

Jim motioned to adjourn the meeting, Dave seconded, the motion carried. The meeting was adjourned at 7:58 PM.

Next Meeting October 24, 2022, 7:00 PM.

Respectfully submitted,

Jim Moore