

## **Countryside South Homeowners' Association Meeting Monday October 24, 2022**

The meeting was called to order at 7:08 pm by HOA President Alex Purcell . In attendance were board members Eric Baker, David Daley, Delia Thompson, Karen Ellison and Noel Hamiel. Jim Moore was attending by Speaker Phone.

The minutes from the September 26, 2022 HOA meeting were read by Jim Moore. Karen Ellison motioned to accept minutes, Delia seconded, and the motion carried.

Delia Thompson read the treasurer's report. Noel Hamiel made a motion to accept the report, Dave Daley seconded and the motion carried.

**Old Business:** Eric Baker presented updated sketches of the Community Covenant signs priced at \$750 per sign. Discussion followed about actual wordage, land use and sign placement, etc. We decided to table the discussion till next spring after looking into logistics of it all.

**New Business:** Board Member Succession Plan was again discussed again in detail. We have decided to have the November HOA Meeting as a combination Annual Meeting, HOA Meeting and sort of Potluck event with cookies and ice cream. This event will be held at the Firehouse on November 14<sup>th</sup> beginning at 6:00 PM. The move to 11-14 is based on the regular 4<sup>th</sup> Monday Meeting is the day after Thanksgiving weekend and we are hoping for a decent resident attendance with hopes of picking up more HOA Board Members. Alex Purcell will be resigning from the Board at that meeting and Noel Hamiel is ending his term that night as well. We will need to come up with a President and ACC Chairman, but it appears the remaining 5 members will stay on for now in their present positions. Loren Geske of LTG Services sent Delia and Alex an e-mail notifying us that he will not be renewing the mowing contract this year, therefore the Board will need to find a new source for taking care of the mowing of the common areas. Alex will send out a Newsletter to the neighborhood about the Annual Meeting and Potluck event at the Fire Station set for November 14<sup>th</sup>. He will also mention that HOA Dues are due by April 15<sup>th</sup> each year. He will also mention that Political Signs are not allowed in the neighborhood. Dave Daley made some technical changes to the website that now take you directly to the Covenants and Bylaws documents.

### **ACC:**

5415 Conifer Lane wishes to build a large covered deck on the backside of their home and have submitted Elements of Harmony for approval.

8074 Coneflower new residents wish to install fencing for their dog. Noel made some suggestions for changes to their plans but has not heard back from them.

Eric Baker made a motion to adjourn the meeting, Noel seconded, the motion carried. The meeting was adjourned at 7:55 PM.

Next Meeting November 14, 2022, 6:00 PM.

Respectfully submitted,

Jim Moore