

## **Countryside South Homeowner's Association Meeting Monday Jan 23, 2023**

The Meeting was called to order by nominated Vice President Dave Daley at 7:08 PM. In attendance were Michael Briggs, Delia Thompson, Jim Moore and Dave Daley. Karen Ellison and Eric Baker were absent. Although we had a quorum we didn't feel we had enough members present to vote in the newly nominated HOA Board and hope to do so before the next Meeting.

The Minutes from the Nov 14, 2022 Annual and Regular Meeting were read by nominated Secretary Jim Moore. Mike Briggs made a motion to approve the minutes, Dave Daley seconded, the Minutes were approved.

Nominated Treasurer Delia Thompson read and reviewed the Treasurer's report including the 2023 Budget. Delia also read through the Dues letter that will be mailed out March 1, 2023, she will send it out with the addition of the new QR Code. Nominated member Mike Briggs made a motion to approve the Treasurer's Report and 2023 Budget, Jim Moore seconded, the motion was approved.

Under New Business finding a replacement for Loren Geske who has been the CSSHOA Mowing Contractor for the last eight years and who has notified us that he will no longer be mowing was discussed. This discussion will be continued at the next meeting as we need to find someone by the time the season starts which is about mid-April.

Also, under New Business, Member Recruitment was discussed and talk of quarterly Newsletters could help. Posting of HOA financials and what the board accomplishes as well as what would happen should the board be dissolved or replaced by a Management Company may promote interest. As part of this discussion we talked about improvements for the website. Dave Daley will reach out to Eric Helgeson our Web Site Manager about improvements that can be done, etc. We also spoke about how to distribute the quarterly Newsletter, such as USPS mail, e-mail, texting, Facebook, HOA website and what to put in it if we commit to doing them. Also, how private that should be especially if we include financial information. This discussion will be continued at the next meeting.

Jim Moore made a motion to rent a storage unit to keep HOA materials as discussed in November if it can be found for \$100/ month or less and be conveniently located. Delia will check availability and pricing. Mike seconded, the motion was approved.

Countryside Blvd Curbing improvements and Covenant Community Signage were tabled till the next meeting. We had no ACC report.

As it was running late and only the four of us were present, Mike motioned to adjourn the meeting till next month, Delia seconded, the motion carried. The meeting was adjourned at 8:22PM.

Next Meeting is February 27, 2023 7:00PM.

Respectfully submitted,  
Jim Moore, CSSHOA Secretary