

**Countryside South Homeowner's Association Meeting Minutes**  
**June 26, 2023**

**After 20-30 minutes** of enjoying ice cream and cookies with our neighbors at the picnic shelter VP Dave Daly decided to call the **Jun 26, 2023 HOA Meeting** to order at 7:15 PM. Board members Dave Daly, Jim Moore, Delia Thompson, Karen Ellison, Mike Briggs, Eric Baker and Adam Wegner were present, Andrew Wipf and Alan Plummer were absent. About 20 residents were also present to enjoy the ice cream and cookies social event; Dads, Moms, kids and even a dog seemed pleased to be here. The weather was perfect. This was a great and fun idea.

**The May 22, 2023** Minutes were read by Secretary Jim Moore. Dave Daly made a motion to accept the minutes with minor spelling corrections, Mike Briggs seconded. The motion carried.

**Delia Thompson** read the Treasurer's Report indicating we have \$22,902.09 in our Checking Account, \$25,769.29 in our Money Market Account and \$30,000.00 in our New CD Account giving a total of all funds of \$78,671.39. She noted all 183 of the 183 Homeowners have paid their HOA Dues of \$160.00. She has to report the names of the HOA officers to the State by July 1, 2023 and may have to leave the President position blank due to that position still being vacant. Jim Moore made a motion to accept her Treasurer's Report, Mike Briggs seconded, the motion carried.

**ACC Reports:** Eric Baker said he has nothing to report tonight.

**Old Business:** We were hoping to report the huge Shrub by the sidewalk that ends at Daisy Lane had been removed but unfortunately it has not been yet. Karen Ellison will check in with Paul Frank to see what the hold-up is. It is unsightly and a visual safety barrier for vehicles on Daisy Lane.

**Member Recruitment:** Jim Moore and Dave Daly made brief speeches to the crowd in regard to the need for a President position in hopes someone attending tonight might feel the need to volunteer. Recently Jim Moore has had a private conversation with a resident that reached out to him to discuss in private what all that position entails. Jim says the meeting went well and suggested this potential individual attend tonight's meeting to get a feel for how things go.

**New Business:** In response to emails from previous board members Noel Hamiel and Alex Purcell about continuous parking of recreational vehicles on their properties, we had a spirited discussion with the crowd about the need and difficulty of covenant violation. The crowd was mixed on how to handle but definitely **against wasting money on legal fees** to end up losing the battle as we have done twice before. This topic is not going away and will be discussed much further at next months meeting after reviewing new findings the previous board expects to have enacted.

**Garage Sale Signs:** Jim Moore had our HOA Meeting signs redone. They can now be interchanged to act as garage sale signs as well as monthly meeting signs.

**Entrance Signs:** We got quotes for new signs to place by the entrances to the neighborhood mentioning that Countryside South is a Covenant Protected Community, but we still need to figure out where exactly to place them and make sure they are on HOA property. We will discuss further next meeting.

Mike Briggs made a motion to adjourn the meeting, Jim Moore seconded, the motion carried. The meeting was adjourned at 8:12PM.

The next Meeting is July 24, 2023 7:00 PM at the Whispering Pines Fire Station,  
Respectfully submitted by Jim Moore, CSSHOA Secretary