

SOUTHSIDE ESTATES HOA

BOARD OF DIRECTORS MONTHLY MEETING MINUTES

Wednesday, February 16, 2022

Suzy called the meeting to order at 6:30 via Zoom

DIRECTORS PRESENT: Julie Baldridge, Linda Marks, Suzy Danko

PROPERTY MANAGEMENT PRESENT: David Roberts, Dawn Owens

FINANCIALS: The financials as presented were approved.

APPROVAL OF MINUTES: The minutes for January 22 were approved with the correction of the date for the next meeting is made when Suzy moved, Julie seconded and all voted affirmatively.

Regular Business:

- a. The update from Western Mountains on status of neighborhood issues, complaints, non-compliance items was provided with no issues.

Old Business:

1. Landscaping maintenance provider quotes were reviewed and discussed in depth. Linda moved and Suzy seconded to hire Ron Tripett's service for the 2022 season, all voted affirmatively.
2. Snow removal for mailbox area and sidewalks in front of common areas was discussed and Ron Tripett's service will continue for the balance of the winter/spring season since he has been taking care of it now.
3. Julie's work on the rewording of the Amendments to Fine Schedule was reviewed and adopted. Julie and Suzy to sign the adoption doc when finalized. This doc clarifies when/how fines are applied when CC&R's are violated.
4. New website is looking great. Linda to forward previously approved Minutes to Dawn for inclusion.

New Business:

1. Content for next newsletter was discussed and planned.

Next Meeting— March 18th at 6:30 at Western Mountains and also to be made available via Zoom to the homeowners.

Adjournment occurred at 7:20 when Linda moved and Suzy seconded the motion, all voted affirmatively.

Respectfully submitted,



Linda Marks, Secretary for Southside Estates HOA