

**SOUTHSIDE ESTATES HOA  
BOARD OF DIRECTORS MEETING MINUTES**

**Wednesday, October 19, 2022**

Suzy called the meeting to order at 6:32pm via Zoom.

Directors Present: Suzy Danko, Julie Baldrige, Linda Marks

Property Management Present: David Roberts, Dawn Owens

**Regular Business:**

1. Updates from Western Mountains on status of neighborhood issues, complaints, non-compliance items.
  - a) Status of Landscape Covenant enforcement
    1. All lots are currently in compliance.
  - b) One trailer was out of compliance on Destiny Lane, but it has been resolved.
2. Review and approve financials. Approved unanimously.
3. Review and approve Minutes from prior meeting. Suzy moved to accept minutes; Julie seconded. All voted affirmatively.

**Old Business:**

1. Fencing in large common space
  - a) Remove item from agenda; we will not pursue it for now.

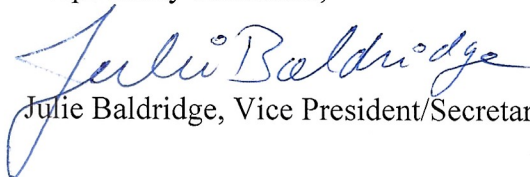
**New Business:**

1. Content for next newsletter.
  - a) Winter preview - Highlight winter CC&Rs
  - b) We are changing the frequency of the newsletter will change from monthly to quarterly.
2. Change frequency from monthly to quarterly. It will go out the same month as the quarterly board meeting.
  - a) Send reminder email a week before the quarterly Board meetings.
  - b) Send full-content newsletters quarterly, after Board meetings.
3. Reviewed Proposed 2023 Budget – Linda made the motion to approve the proposed budget as presented. All voted affirmatively.
4. Evaluation of the condition of the landscaping and lawns under RNT. Dawn will get estimates from Grass Jacks and another company.
5. Roofing Concerns for townhomes: What happens if one “roofmate” wants to get a new roof but the other doesn’t? Suggested that the homeowner obtain a picture of the new roofing material from the roofer and submit it along with a picture of the current roof; put it in a ARCH Request Form and get approval from the Board.

Next meeting: Wednesday, January 18 at 6:30pm via Zoom.

Adjournment: Occurred at 7:14pm when Suzy moved to adjourn.

Respectfully submitted,



Julie Baldrige, Vice President/Secretary for Southside Estates HOA