

**SOUTHSIDE ESTATES HOA
ANNUAL MEETING OF THE BOARD MINUTES**

Wednesday, March 15, 2023

Suzy called the meeting to order at 7:37pm via Zoom.

Directors Present: Suzy Danko, Julie Baldridge, Linda Marks

Property Management Present: David Roberts, Dawn Owens

Annual Meeting Items:

- Officers
 - Term ended March 2023: Linda Marks and Josh Forsythe
Term ends March 2024: Suzy Danko, Julie Baldridge and Neil Ketcher.
- Elect officers:
 - Julie moved to keep Suzy as President; Suzy seconded.
 - Suzy moved to keep Julie as Vice President and Secretary; Julie seconded.
 - Suzy moved to make Neil Treasurer; Julie seconded.

All voted affirmatively

Regular Business

- Update from Western Mountains on status of neighborhood issues, complaints, non-compliance items.
- The 2023 financials as presented were approved when Suzy moved, Julie seconded and all voted affirmatively.
- Suzy moved that we put a lien on the homeowner who has unpaid dues for 2022; Julie seconded. All voted affirmatively.
 - Dawn to file lien and inform the property owner.
 - Dawn/David to find out if we can charge a \$25 per month late fee for past-due HOA dues, rather than \$25 per year.
- Suzy moved to ratify the approval of the minutes for January 2023; Julie seconded and all voted affirmatively.

Old Business

- Dawn to obtain cost analysis of the 5 common space water meters. Will discuss at the next Board meeting.

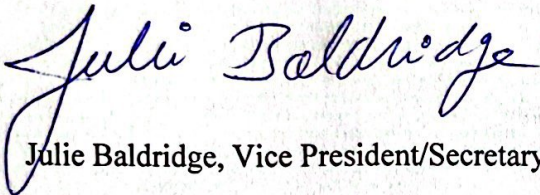
New Business

- Debrief of Annual Meeting of the Members
- Discussed content for next newsletter.
 - CCRs 5.15
 - Furthermore, the city requires the following in terms of not storing
 - Look at newsletter...post-annual meeting...April 2022. Copy same thing.
 - We still need a couple more Board Members; reach out to us if willing to so.
- Discussed 2024 Draft Budget

Next meeting: Wednesday, July 19 at 6:30pm via Zoom.

Adjournment: Occurred at 8:11pm when Suzy moved and Julie seconded and all voted affirmatively.

Respectfully submitted,

A handwritten signature in blue ink that reads "Julie Baldridge". The signature is written in a cursive, flowing style.

Julie Baldridge, Vice President/Secretary for Southside Estates HOA