

April 13, 2021

**Minutes of the Country Side Homes Association Board Meeting
for Annual Meeting Prep**

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| In attendance: | <u>Officers:</u> Jason Pryor, President Mitch Burgess, Vice President Evan Stange, Treasurer Season Burnett, Secretary | <u>Directors:</u> John Legg Jill McGee |
| Absent: | — | Jim Kraus |

President Jason Pryor called the meeting to order at 7:08 p.m.

SOCIAL

- Because of the new contract with Hermes Landscaping & the unavailability of affordable plants, the Board decided to cancel the Main St. islands planting day referenced in the Survey.
- Annual Meeting:
 - Aiming for a 1.5 hour meeting. Jill hasn't received many responses on the SurveyMonkey form
 - Upon discussion, it was decided to hold the meeting via Zoom (in addition to the radio broadcast Jason is arranging). Season will arrange logistics for this.
 - 10 people have responded to the Survey saying they'll volunteer for the Annual Meeting.
 - 2 welcome/check-in tables (at east & west entrances)
 - Jason obtaining chairs, & homeowners will be welcome to bring their own chairs.
 - Evan will distribute his Treasurer Report slips
 - Election: ballots will be distributed to people at the welcome tables (Season will also email the ballot pre-meeting).

MAINTENANCE (MITCH BURGESS)

- Hermes landscaping maintenance contract — After a discussion of various Board members' questions and concerns, Jason moved to accept the contract (Jill seconded). Mitch will follow up with Hermes to begin landscaping maintenance services with them.
 - Mitch will have Hermes bid replacement of the currently dead/poor plants.

With no other business to attend to, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Season Burnett

Secretary