

**COUNTRYSIDE PROPRIETARY
BOARD OF DIRECTORS MEETING**

Remote Meeting Via Zoom
Wednesday, August 5, 2026

AGENDA

- I. Executive Session at 6:30** Motion
- II. Call to Order at 7:00 PM**
- III. Approval of Agenda** Motion
- IV. Approval of Meeting Minutes**
 - A. Board of Directors Meeting July 22, 2026 Motion
- V. Resident Participation (2 minutes per resident)**
- VI. Old Business**
 - A. Furniture and boxes in the Office – Photos on drive of current furniture to remove, some samples of ideas, and pricing for Iron Mountain. Note: L&N has an account with Iron Mountain and gets better pricing.
 - B. IT Contract – Three bids coming Motion
 - C. Bus Stop Easement L0013 and LO243 – These have been Notarized and sent to the County
 - D. HVAC Replacement Parkway – It has been replaced waiting on one part there is an appointment on Friday July 31, 2026.
 - E. Committee Members that have resigned - Christine Lucas – GRNDS, Tres Bassett – FAC, Allison Powell – FIN. Confirm OJ Salgado as the “permanent” Morven rep on FAC. Motion
- VII. New Business**
 - A. Survey - On google drive and will be in packet.
 - B. Boiler Plate Contract – Sent to Todd for review and revisions. On google drive with the two contracts, Republic and American.
 - C. White Pine Survey – Update from Advantage on Oakridge omission
 - D. John Deere Tractor
 - E. Resident Handbook – On google drive for viewing
- VIII. Architectural Items**
 - A. Update on Violation Letters
- IX. Facilities**
 - A. Square reports – Spreadsheets are on the Drive
- X. Finance**
- XI. Grounds**
 - A. Abernathy and Spencer/LIRA “Free Tree” Program – Trees will be picked up on Friday July 31, 2026 and delivered to the Lindenwood Pool area by the tether ball court. It can be locked and has water source.

XII. Community Relations

- A. Back to School Pool Party scheduled for August 15th.

XIII. Information/Discussion Items

- A. HPR has trees down that will be removed by Advantage during one of their tree days.
- B. Budget Requests/TownSq Category

XIV. Committee Reports

- A. FIN
- B. FAC
- C. DRC
- D. NAC
- E. HPR
- F. CRC
- G. GRNDS

XV. Management Reports

- A. Management update

XVI. Adjourn