**HOA COUNTRYSIDE VERO BEACH INC.**

**MINUTES FROM HOA BOARD MEETING**

**JANUARY 08, 2024**

**CALL TO ORDER** AT 6:00 P.M.

**ROLL CALL OF OFFICERS:** ALL PRESENT EXCUSED MARY MUENTENER

**Minute from December 2023:** approved by Bill Harvey and Vicki Sheehan

**Treasurer**report read by Joanne Huffman-Hagge (see handout) Approved

**Continuing business:** see Agenda.

***New Business:***

Aurthur and Harry went over the process for reading Bio’s at the general meeting. Open the floor for more nominees' members in good standing. 5 openings, 4 nominees if we have 6 we will need to proceed with voting at the February meeting. Ballot and blue card, together. Harry is taking care of the Ballot. Steve gave an update on the fire pit proposal. Management said no we offered to pay for it but still no, we are still looking into how to get one. We are continuing to follow up with management on the lighting, roads, and pool issues. Keith is looking into major lighting issues with city Hall and lighting in the parking lots and outside the pool area. Working on finding out about times for Maintenance projects around the park. Residents' concerns, fencing fixed Vicki and Keith walked the area to check on progress. Carl asked about chain link fencing near the east of the circle coming down. (investigate) working on new benches at the clubhouse entrance, Flags replaced with new ones. Carl asked how the park is listed as far to age qualification. Getting more chairs for the main room at the clubhouse and more, new tables. We are looking into Network for progress a group that working with Parks on issues discussions and information. Hoa is looking at getting a Fob for the dog park to help cut down the poop problem! But it also takes the dog owners that use it to be more proactive on picking up their dogs POOP!

**Good of the order:**

Mary Flynn Shuffle boarding starting at 10:30 (see activities schedule) Bob Reese firepit? Propane looking into. Bill Harvey Vial of life for homeowners present at general meeting. Bill will check into getting training for residents on CPR and deliberator training (we have one at the clubhouse lobby area). Viki, game night, we have lots of games in the card room available to all residents. If you want it sponsored or have questions, please come to the monthly social committee meeting. Harry questions on decoration committee concerning cleaning and sorting the back room.

**Adjournment:**

Motion to adjourn approved: Bob Reese, Keith Manely