

Countryside Homeowner's Association/Covenant Review Committee Special Meeting
May 14th, 2019 7:00 PM Whispering Pines Fire Hall Rapid City, SD

Attending Board Members: Corey Van Vlack, Shauna Sheets, Dan Smith, Dona Deal, Ed O'Leary, Pete Jensen, Rich Boernke, Chad Tipton, Sara Van Vlack and Jon Albers. A quorum exists with 10 members present. Board members not in attendance – Mark Meissner, Wendi Albers, Tom Van Vlack, and Justin Thiry. (Wendi, Tom and Justin gave permission to Jon, Sara and Corey respectively to vote for them by proxy for this meeting only).

Attending Covenant Review Committee Members: Mary Dowse, Corey Van Vlack, Shauna Sheets, Chad Tipton and Jon Albers.

The purpose of this meeting was to finalize the covenant revision proposals. The majority of the time was spent on Section 17: Fences. The combined group voted to keep the intent of the existing covenant on fences but rephrase the wording of it. The combined group agreed to design additional guidelines for the Architectural Control Committee to refer to when requests come in. The guidelines were developed this evening to include specifics on the allowed height and allowed building materials.

Currently we are down to 2 Architectural Control Committee members and we should have 5. Current members are Ed O'Leary and Tim Crawford (homeowner). Dan, Cory, Jon and Tom agreed to be on the ACC on a temporary basis.

We ran out of time to review the other covenant revision proposals.

Common Area: Jon received a bid from Warne Chemical for the spraying of weeds and thistles. They bid \$500 to apply weed and feed to the park and \$1000 to spray for thistles in the rest of the common areas. These prices are for a one-time application. A motion to accept the Warne Chemical bid for the one-time application was made by Rich; second by Pete. Motion passed.

Jon took the "no winter maintenance" signs down and put them in storage. Jon contacted Jason at Roth Concrete about getting the paved pathways job completed.

Respectfully submitted by Dona Deal