

# Countryside Homeowners Association Quarterly Meeting

**April 11, 2023 7:00pm ZOOM Virtual Meeting**

**Call To Order:** President Doug Traub called the meeting to order at 7:03pm.

**Roll Call:** Attending board members: Ed O’Leary, Sara VanVlack, Sheila Hoyer, Corey VanVlack, Tim Crawford, Nikki Gast, Dave Bertsch, Justin Thiry, Dave Simpson, Wendi Albers, Doug Traub, and Tom VanVlack. Board members not in attendance: Chad Tipton, Mark Meissner, and Jason Bransted. Homeowners present: Mary Dowse.

**Previous Minutes/Agenda Modifications:** No corrections were requested for the January 24, 2023 minutes. Wendy made a motion to approve the minutes. A second was made by Nikki. All in favor. Motion passed.

**Treasurer’s Report:** Sara reported our balance is \$120,814. The upcoming Pennington County taxes are \$1,850, There will be increased expenses in the spring with mowing costs. A question was asked whether our taxes will go up. The answer was no because our land being taxed is undeveloped. Wendi made a motion to approve the Treasurer’s Report. Tom seconded the motion. All were in favor. The motion passed.

**Committee Reports:**

1. **Records Committee:** Nothing to report.
2. **Architectural Committee:** Ed reported no activity other than an email received today for the addition of a gravel driveway at 7545 Crossbill Circle. Discussion followed. Tom stated that driveways can only be 21 feet wide per city code, so adding onto the existing driveway instead of adding a new gravel driveway would not be an option. It was noted that a formal request needs to be submitted to the ACC. Ed will review the covenants. If any board member has an opinion, they should email Ed.
3. **Grounds and Maintenance:** Tom talked to Warne Chemical – they will begin spraying in the spring. All the areas that were missed last year will be sprayed. Zeb asked if he had to resubmit a bid for mowing services. Wendi made a motion and Sara seconded that we continue to use Zeb for mowing services. All were in favor. Motion passed.
4. **Playground Committee:** Tom reported that the committee had not met since our last board meeting. He had received a request to install a pickleball court at the park. Tom asked for input from the board. Doug asked what type of foundation was required. Tom replied he didn’t know and that he would research it. Wendi said she might be able to create a poll on Facebook to see what homeowners’ opinion would be. Nikki offered to help Wendi with the poll. Fencing would not be required for the court. Tom said he would get an estimate for cost by the next board meeting.

<b>President</b>	Doug Traub
<b>Vice</b>	Dave Simpson
<b>Treasurer</b>	Sara VanVlack
<b>Secretary</b>	Sheila Hoyer
<b>Board Members</b>	
	Doug Traub
	Dave Simpson
	Tom VanVlack
	Sara VanVlack
	Corey VanVlack
	Sheila Hoyer
	Dave Bertsch
	Nikki Gast
	Chad Tipton
	Mark Meissner
	Wendi Albers
	Ed O’Leary
	Justin Thiry
	Jason Brandsted
	Tim Crawford

**Old Business:**

1. **Cleanup Day:** The day is set for May 6 at 8 am. Tom will bring his trailer. Landscaping needs to be completed by the new curb areas and the sandbox needs to be dug out and sand added. For the sprinkler system, it was determined that a date for turn-on will be set to identify problem areas. There is a sprinkler box missing by the picnic shelter. We will try to hire Ron Riherd to do the sprinklers again this year. Tom will prepare a barbecue for cleanup day again.
2. **Rummage Sale:** The day is set for May 20 at 8 am. Tom will set signs up a few days in advance.

**New Business:**

1. **Countryside Shares:** Wendi provided the history of Countryside Shares, which began as Countryside Cares. A potential candidate for Countryside Shares is Ed Kepner's widow, Peggy, at 7373 Pinyon Jay. Wendi will get more information and possibly photos for the next board meeting.

**Adjournment:** A motion to adjourn was made at 7:50pm by Wendi, seconded by Tom. All were in favor. The motion passed.

The next meeting will be July 11 at 7:00pm via Zoom.

Respectfully submitted by Sheila Hoyer