

Countryside Homeowner's Association Annual Meeting

January 9th, 2018 7:00 PM Whispering Pines Fire Hall Rapid City, SD

Call to Order: Jon Albers called the meeting to order at 7:00 PM.

Roll Call - Attending Board Members: Rich Boernke, Allan Mathis, Mike Deal, Wendi Albers, Dona Deal, Pete Jensen, Shauna Sheets, Ed O'Leary, Mark Meissner and Jon Albers. A quorum exists with 10 members present. Board members not in attendance - Dan Smith (Jon will reach out to Dan, indicating he was voted in as a Board member and find out whether Dan intends to serve or not).

Previous Minutes/Agenda Modifications: October 2017 minutes reviewed. Rich asked that one modification be made to the Treasurer's Report section. The minutes will be amended to state "The goal is to maintain a Countryside HOA balance of \$50,000". A motion to accept the minutes with this amendment was made by Pete; second by Allan. Motion passed.

Old Business:

- Split-rail fence on Tanager - it has been put back up by Allan and Rich.
- Bid on pipe and fire hydrant removal - a discussion was held about seeing what the property owner is willing to do. If he calls a contractor to remove the pipes and fire hydrant and submits a bill to Countryside HOA, Pete and Rich will talk with him about it. He has been very easy to work with. Jon suggested a thank you card be sent to the property owner and volunteered to send one on behalf of Countryside HOA.
- Easement on property where water tank sat - Pete reported that the property owner would have to initiate an amendment. He told Pete that he would and then call when the legal papers are ready to be signed by Countryside HOA.

New Business:

- 4 Wheelers on commons area - it was agreed this will be addressed by putting a friendly reminder in the January 2018 newsletter to please refrain from driving motorized vehicles in common areas. A motion for Allan to place signs saying "no motorized vehicles" on several trees leading into common areas was made by Pete; second by Shauna. Motion passed.
- Homeowners trash can storage - it was agreed this will also be addressed by putting a friendly reminder in the January 2018 newsletter to please store trash cans out of sight and minimize excess personal property from the front of homes.
- Letter from Homeowner - Jon received a letter from a Homeowner (WS) about his disagreement with the right-of-way permit provided by the City for the ground next to the sidewalk where the split-rail fence on Tanager is. Jon made the board members aware that the Homeowner indicated he is going to contact the City about it.
- Other - The covenant book supply is now gone. Shauna volunteered to make an updated covenant book that can be given to new people moving into Countryside. Pete said he has many of the original documents that were used to make the last book so he will share these with Shauna. Rich volunteered to proofread and make any necessary edits to the new book when ready.

Mary Dowse reported that Countryside has block representatives for most of the streets in the neighborhood but it would be beneficial to ask for volunteers for the other four streets. The main duty of a block representative is to welcome new neighbors, give them a copy of the newsletter, covenants, etc. Shauna will add this

information to the January 2018 newsletter, telling a little bit about block representatives and to contact Mary if interested in becoming one.

Treasurer's Report: Wendi reported that there are now 3 signers on the accounts (Wendi, Jon and Shauna).

The Treasurer's report was provided and reviewed by the Board. A motion to accept the Treasurer's report was made by Shauna; second by Mike. Motion passed.

Water Committee: Nothing new to report.

Common Area Committee: Allan suggested the Board may want to consider getting a garbage can for the park this upcoming summer. He will research how much this would cost.

Shauna will put a posting in the January 2018 newsletter that new bids for common area maintenance by licensed and insured yard maintenance companies are now being accepted. March 15th was set as a due date for bids.

Finance Committee: A contract was signed for the new signers on the accounts.

Records Committee: Pete shared that he has Countryside HOA letterhead, envelopes, etc. that are available for use. Also if anyone has records, minutes or other documents that need to be stored he is willing to file them in the records shed.

Architectural Committee: There have been no applications submitted. Shauna will add a reminder in the newsletter for Homeowners to submit applications for siding, paint, sheds, fences, etc.

Adjournment: A motion to adjourn the meeting was made by Pete; second by Allan. Motion passed.

The next quarterly HOA Board meeting will be Tuesday, April 10th at 7:00 pm.

Respectfully submitted by Dona Deal