

Countryside Homeowner's Association Annual Meeting

April 10th, 2018 7:00 PM Whispering Pines Fire Hall Rapid City, SD

Call to Order: Jon Albers called the meeting to order at 7:01 PM.

Roll Call – Attending Board Members: Allan Mathis, Mike Deal, Wendi Albers, Pete Jensen, Shauna Sheets, Ed O'Leary, Dan Smith and Jon Albers. A quorum exists with 8 members present. Board members not in attendance – Rich Boernke (excused), Mark Meissner (excused) and Dona Deal (excused).

Previous Minutes/Agenda Modifications: January 2018 minutes reviewed. A motion to accept the minutes was made by Allan; second by Mike. Motion passed.

Old Business:

The new signs that declare “no motorized vehicles” were posted in the commons area as agreed upon.

Shauna has continued her work on retying the covenants.

New Business: None

Treasurer's Report: The Treasurer's report was provided and reviewed by the Board. A motion to accept the Treasurer's report was made by Pete; second by Allan. Motion passed.

Water Committee: Nothing new to report.

Common Area Committee: After hearing the research completed on the cost to get a garbage can for the park for this summer, a motion to get one was made by Shauna; second by Mike. Motion passed. Dan will bring the garbage can to the street on Trash Day Mondays. Wendi will make the call to get the garbage can in place starting on May 1st, 2018.

Allan reported that the water will be turned on in the park on May 1st. A motion for Allan to spray thistles in the park/common area at a price of \$50/hour plus the cost of the spray up to an amount of \$500 was made by Pete; second by Wendi. Motion passed.

The Spring Clean-Up day is traditionally held the last Saturday in April. This year's date is April 28th from 8:00 am – 11:00 am. This annual event provides the opportunity for Homeowners to get to know each other better while working together to help keep Countryside's park and common area looking great. Shauna will put this announcement in the April 2018 newsletter and invite Homeowners to come with their rakes, gloves, trash bags, etc. and the readiness to pitch in.

The annual Garage Sale will be held Saturday, May 12th from 7:00 am – 1:00 pm. Linda Boernke has handled the signage and getting the ad in the newspaper in the past. She will be asked if she would be willing to do it again this year. Shauna will put this announcement in the April 2018 newsletter and on Facebook.

Another item to be put in the April 2018 newsletter will be a request that the HOA board is seeking a painter(s) to repaint the Countryside sign to get it looking fresh and bright again. The HOA will cover the cost of the paint.

Bob Holm got the bid for the common area mowing/maintenance. The HOA board thanked Allan Mathis at A.M. Lawn Care for his past service.

Finance Committee: Wendi reported that taxes have been paid in full. The invoice for the new sign has been paid. The 1099s went out.

Records Committee: Nothing new to report.

Architectural Committee: There has been one request submitted by a Homeowner for a shed. It was approved.

It was discussed that the request form will be modified with a statement reflecting the goal for approving submitted applications will be within two weeks.

A discussion was held about a few Homeowners that have visible maintenance in need of being done but may need help in this process (painting, yard work, etc.). An idea was talked about for a "Countryside Cares" event. It will be posted in the newsletter that the HOA board is seeking nominations from Homeowners for neighbors in need. Nominations will be sent to the Countryside HOA e-mail including the name of the Homeowner doing the nominating, the neighbor they nominated, what the project is and a few sentences about why they deserve assistance through "Countryside Cares". This event will be sponsored by Shauna Sheets with the Kahler Team at Keller Williams. They will provide the cost of materials to complete the project. The newsletter will also ask for volunteers to assist with the winning recipient's project. Anyone interested in volunteering their time should contact Jon.

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

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

Respectfully submitted by Dona Deal (as transcribed by notes taken by Shauna Sheets)