Countryside Homeowners Association Special Meeting

August 8, 2023 7:00pm ZOOM Virtual Meeting

<u>Call To Order:</u> President Doug Traub called the meeting to order at 7:06pm.

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

The purpose of the special meeting is to discuss installing a pickleball court at the community park located at 5107 Meadowlark Drive. The installation involves a 2-step process:

- 1. Excavation and flat work
- 2. Installation of the pickleball court

Rock Sold Land Solutions would perform Step 1 and Sport Games from Sioux Falls would install the pickle ball court (Step 2). It was decided in the last HOA meeting to poll the Countryside homeowners to determine the level of interest or strong opposition. A postcard survey was sent out last month. Doug collated the responses with the following results:

- 107 responses were received, which represents a 55 percent of the 196 homeowners
- 82 were not opposed
- 17 were opposed
- 8 were neutral
- 38 percent of the 76 thought it was a great idea
- Of the 76 not opposed, 3-500 residents would play on the court
- Concerns included: scheduling the court; maintenance; noise; and that pickleball is seasonal
- The miscellaneous write-in comments included: the desire for a pool; replacing the playsets; installing bocce ball courts; improvements to Waxwing mailboxes; and building an exercise pavilion for elderly residents

After presentation of the construction bids and discussion of the benefits of additional outdoor use opportunities of the proposed construction in the park, it was moved by Dave Simpson and seconded by Tim Fischer to recommend that Countryside accept the construction bids received and proceed with construction of an outdoor pickleball court in the southwest corner of the community park. The motion passed unanimously."

The board agreed unanimously to have the pickleball court colors be blue, grey and green.

The first phase of the project will be to identify electric and irrigation lines, then to excavate (done by Rock Solid) to create a flat area for the court. This would entail a 4-foot excavation on the north side, reducing to zero feet on the south side. The base of the 34-by-64-foot court would consist of four-inch-thick concrete. The sidewalk would be removed and rerouted. A retaining wall of monster block would be installed at the north end of the

| President | Doug Traub |
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| Vice | Dave Simpson |
| Treasurer | Sara VanVlack |
| Secretary | Sheila Hoyer |
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| Board | |
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| | Dave Simpson |
| | Tom VanVlack |
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| | Jason Brandsted |
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court. The cost of \$59,500 does not include permit fees. A deposit of 25 percent is required, with the remaining 75 percent due upon completion. Sport Games from Sioux Falls will install the pipes for the net, the net, and the surface tiles, and will paint the lines for \$23, 261.62. A 50 percent deposit is required with the remainder due upon completion. The court will have a 15-year staged warranty. The court can be cleaned by spraying with a garden hose. Doug will enquire about pine needles. There was some discussion regarding whether parking might become an issue. There could potentially be a maximum of eight cars parking at a time. Angle parking could be a possibility. The courts will be first come first served and self-regulated. A bench will be placed by the court, and signs will be posted noting hours of use from 8 am until 8 pm. Doug responded to a question from the Dowse's regarding locating the court by the old pump house. Doug stated it is better to have the court in a central location where it can be monitored.

Regarding a comment on the postcards pertaining to weeds, we will put in the newsletter that weeds in the common areas are being controlled by Warne Chemical.

Sara noted that a wide range of ages will be able to utilize the pickleball court.

Doug will contact Sport Games and Tom will contact Rock Solid to get the project started as soon as possible.

<u>Adjournment:</u> A motion to adjourn was made at 7:56 pm by Dave, seconded by Tom. All were in favor. The motion passed.

The next meeting will be October 10 at 7:00pm via Zoom.

Respectfully submitted by Sheila Hoyer