Country Side South Home Owners Association Monthly Meeting

Minutes of the February 27, 2012 Meeting

Meeting brought to order by Jo Ann at 7:07 PM

Board members present are Jo Ann Paulson, Cullen Jorgenson, Rich Larson, John Mattson, and Jim Moore

Treasure report presented by Jo Ann since our treasure, Jason Collins was not present

Motion to approve treasure's report by Cullen Jorgensen and seconded by Rich Larson and all voted in favor.

OLD BUSINESS:

The subject of replacing street name signs with similar metal signs which the city of Rapid City currently uses when our current sings deteriorate or fall down was brought up at the last board meeting. John called Rosenbaum sings to get a price but they needed more time, so John will call again in time for the next board meeting. John also brought up the question of whether we can replace the signs with another type of material. Joanne said she will check the covenence and bylaws. John asked the Countryside South Road District if they would be responsible for repair or replacement of street signs and their answer was no at this time.

Status of Pine Beetle: In response to residents' concerns about the possibility of beetles attacking Pine trees in country side south, Jo Ann responded by mentioning that Dr. John Ball is going to be in Rapid City on March 10. 2012, location unknown as of today to talk about Pine Beetle, how to identify them on your trees and how to get rid of them. Jo Ann will find out more information on Dr. Ball's talk. Jo Ann also mentioned that Warne Chemical and Truegreen were spraying trees for \$25.00 each.

NEW BUSINESS:

Jo Ann brought up the idea of storing all of the past minutes and records of CSSHOA in a 2drawer fire proof safe kept at the Whispering Pine Fire Department with their permission. John said he would check on a price for a 2-drawer fireproof safe for the next meeting.

Cullen brought up the subject of replacing the remaining asphalt walk paths with concrete. He said he would go find which paths still needed replacing and he would come up with bid specs for the concrete walk paths for the March board meeting.

John brought up the emails complaining about the excessive amount of sand being put on our streets after it snows. The Country South Road District is responsible for sanding and not the CSSHOA. John will obtain the road district's email address so residents can forward their complaints to them instead of us.

John brought up the subject of setting a date for the annual Country Side South Community garage sale and possible having a dumpsters in the commons area. We will set a date at our March meeting.

Motion to adjourn by Rich and seconded by Cullen

Adjourn at 7:46 PM