

COUNTRYSIDE SOUTH HOMEOWNERS ASSOCIATION BOARD  
OF DIRECTORS MONTHLY MEETING

Tuesday, May 22, 2012

Meeting called to order by JoAnn Paulson at 7:03PM. John Mattson, Jo Ann Paulson, Jim Moore and Richard Larson were present. A quorum was reached.

REVIEW OF MINUTES FROM MONTHLY MEETING APRIL 24th

There was an error in the minutes on who made one of the motions and who was the second. After some discussion on how important this was, Rich made a motion to accept the monthly meeting minutes as presented. Second by Jim, voted and carried unanimously.

TREASURER'S REPORT

The treasurer's report was emailed to each of the members. It was noted that 150 homes have paid their Association dues, leaving \$5,040 in outstanding dues with late fees of \$25 being charged for all outstanding dues paid after April 25, 2012. John made mention that he would speak to the homeowners he knows to prompt them to pay. Jim motioned to accept and pay the \$21,000 bill from Lester Robbin Construction for replacement of walkways for the development. Second by Rich, voted and carried unanimously. Rich made a motion to accept the minutes. Second by Jim, voted and carried unanimously.

OLD BUSINESS

There was disappointment voiced in the success of the annual garage sale. It was mentioned that we needed to do more planning and advertising. Although some did not see the sale listed both Friday and Saturday, it was confirmed by Jean Mattson that she saw the add both days. It was mentioned that our newsletter should also play a part of the success of the garage sale.

NEW BUSINESS

Joann suggested we look into identifying the pine trees that have been infected by the pine beetle in the common's areas. Joann brought up our need to address the concern of "who held the responsibility to thin the trees in the common areas". It was agreed that Joann would research this further by talking to Dean about who the original contractor was in order

to know the amount of land we have exactly in our commons areas so that we could better get an estimate on the cost of having the trees trimmed.

#### COMMITTEE REPORTS

Jim Moore is the board's representative on the Architectural Committee. It was noted that we had two construction jobs approved. One was a cover for a patio and the other was a third stall addition to a garage. It was brought up that our covenants do not address issues of technological advancement, such as Geothermal Heating Systems or solar panels. To make a change to our covenants requires such a major consent of the homeowners, and we can't get all of our homeowners to agree to stay current with their dues. Joann wanted to know if Robbie billed the Board after each time he mowed the Commons Areas. She believes we could hire a more attentive person to do our mowing.

There is information that Cullen Jorgensen wants to make the development aware of. We need to make the homeowners aware that ATV's should not be ridden on walking trails/sidewalks. Cullen suggests that we look into doing a playground equipment improvement project this Fall or next Spring. He will call local contractors if the board is interested. Non-moveabal and permanent fire pits are permitted. The following email addresses will provide all the answers to all of your questions.

<http://sdda.sd.gov/WFS/division/contactus/rccontacts.aspx>

<http://sdda.sd.gov/department/faq.aspx#outdoorfireolace>

..

#### ADJOURNMENT

The next meeting will be at the fire station June 26, 2012 at 7:00 PM.

Motion to adjourn by Jim. Second by Rich. Motion passed unanimously.

Adjourned at 8:00 PM.