

Countryside South Homeowners Association Board of Directors Monthly Meeting

Tuesday, August 28, 2012

Meeting was called to order by Jo Ann Paulson at 7:06 PM Jean Mattson, John Mattson, Richard Larson, Jason Collins and Jo Ann Paulson were present. A quorum was reached.

Review of minutes from monthly meeting May 22 –Because there was no meeting in June due to a lack of a quorum, Jo Ann reviewed the minutes from the July meeting. There were no corrections or additions. John moved and Richard seconded the motion that the minutes be approved. Motion passed.

Treasurer's Report – Jason reviewed the treasurer's report At this date only 6 or 7 homeowners still owe their dues and 10 -12 have been assessed a late fee which will be added to their dues for next year. The current checking balance is \$1,407.18, Funds to be deposited are \$1,180.00 and the Money Market Account is \$36,268.01 for a total of Account Balances of \$38,885.19. Motion made by John and seconded by Richard to accept the treasurer's report. Motion passed.

- **Old Business** - Richard reported that he and Jim have yet to meet to draw up a job description and contract for mowing. Jim discussed requests from people near the drainage off of Daisy Lane to have that area mowed. He will work on trying to find someone to mow that area. Homeowner Barth Robinson attended the meeting and discussed the continued need to mow that drainage and his desire to plant trees in that area. Jo Ann reported that Tim Weaver from the Rapid City Fire Department and Andy Tate from SD Wild Land Fire Suppression have worked with her and the Whispering Pines Fire Department to hold a Fire Mitigation meeting for the public on August 28 at 700 PM at the Whispering Pines Fire Hall. Bruce Jensen is spearheading preparations for the meeting in the fire hall help with publicity along Clarkson Road and by securing advertising banners

from Pepsi. Peter Jensen is including information in a newsletter for Country

Side North. The board agreed that Jo Ann should order postcards to be sent to residents of Countryside South. Jo Ann informed the board that there is financial assistance available to both homeowners and to the HOA for thinning of trees in the commons areas to help protect homes in the subdivision. John suggested that we get some bids before we decide to proceed with any thinning. Jo Ann agreed to do that. Jo Ann reminded the board that we still need a secretary. Board members will try to find additional members to serve so that we can possibly recruit someone to serve in that position.

- **New Business** - Jim Moore had e-mailed Jo Ann stating that he is having trouble attending meetings due to the Tuesday meeting day conflicting with his work schedule. The board agreed that if the Fire Hall is available on the fourth Mondays that we should change the meeting day to enable better attendance at our meetings. It was suggested that we vote by e-mail if the change is a possibility. Jo Ann will check on this and conduct the e-mail vote.

Respectfully submitted,

Jo Ann Paulson, Board President.