

Countryside South Homeowners Association Board of Directors Meeting

Thursday, June 30, 2016

The June CSSHOA meeting was held at the neighborhood picnic shelter and was preceded by a presentation on playground equipment for the new playground at the existing sand volleyball court by Eric Crouch from Crouch Recreation out of Omaha, NE. He had inspected the site before the presentation and thinks it would be a good place to install a playground set. The equipment his company sells has steel decks and posts and plastic slides. All layouts and designs are done in house and are customized to fit the area. There are 2 main categories of equipment: one for ages 2-5 and another for ages 5-12. The sets for younger kids do not have overhead climbing and decks are not over 5 feet off the ground. All of the equipment Crouch Recreation sells is handicap accessible. The equipment would arrive about 4 weeks after being ordered and would take 1-2 days to install. The current site has about 3 inches of sand, which would need to be removed. The site would need to be excavated to allow for 9 inches of fill material. There are 3 installation options. The first is a turnkey installation from Crouch Recreation. They would excavate the site and install the equipment, leaving very little for the HOA to do. The second would be them sending a supervisor out to lead a community build. The third would be CSS doing all the work and installation by ourselves, which he does not recommend. Eric left some catalogues for the board and residents to look through.

The meeting was called to order by President Jim Moore at 7:27 PM. Board members Jim Moore, John Mattson, Tom Mastel, Jody Jarding, Kevin Kloster and Drew Anderson were present. A quorum was reached. Also in attendance were CSS residents Brian and Savannah Alexander, Judy Grantz, Cullen and Traci Jorgensen, Kristin Marsh, Kara Pfannenstein, Camille and Michael Martin, Doug Feterl and Karen Ellison. Don Burger and Karen Abata of Black Hills Concerned Citizens also attended the meeting.

Drew Anderson read the minutes from the May 23rd, 2016 meeting. Tom moved to accept the minutes. John seconded and the motion carried.

Drew Anderson read the Treasurer's Report in Delia's absence. Four homeowners have yet to pay 2016 HOA dues. One deposit of \$175 was made in June. The picnic shelter has been fixed up for a cost of \$3,114.99. Painting and staining the shelter and picnic tables came to \$1,176.21 and the electrical work of fixing and adding new lights came to \$1,938.78. Tom moved to accept the Treasurer's Report. Jody seconded and the motion carried.

Old Business:

New member Kevin Kloster was welcomed to the board.

Don Burger and Karen Abata of BHCC gave an update on the fight with Croell regarding their mining permit. Croell has filed an appeal of the County Commission's rejection of their expanded mining permit and also a \$10 million dollar lawsuit against the county. BHCC is assisting with the application rejection appeal but is not involved with the lawsuit. Croell has a hearing with the DENR on July 7th for a well permit. The proposed well into the Deadwood Aquifer would be 1150 feet and draw 6.38 million gallons per year. BHCC obtained an expert who states that a well that size could cause the water table to lower 60 feet for a well 1 mile away. Don believes that the wells servicing CSS are on the Deadwood Aquifer. Also, the proposed mine would have a truck turning onto or off of Highway 16 every 2 minutes. BHCC has also hired lawyers to assist in fight and any monetary donations would be appreciated

The new playground and updated picnic shelter was discussed with the residents in attendance. The picnic shelter and tables have been painted and look very nice. The new lights in the picnic shelter are controlled with a timer and can be used between 4-10 pm. The light on the peak of the shelter comes on at dark and turns off at 10 pm. There is also a motion light in the shelter. Some residents held a party at the shelter last week, so it is off to a good start. Posting a set of rules for the picnic shelter, including anyone using it cleaning up their trash, was considered. Jim contacted Rainbow Play Systems, who installed the sets at the existing playground areas, and found that they could be fixed up and have monkey bars installed for ~\$1000 per area. Kevin suggested removing the equipment at the Countryside Blvd location and turning the area into a sledding hill. Everyone agreed that turning the VB court into a playground was not worth doing if it was not done right. A group of residents along with board members Jim, Jody and Drew will meet in the future to go through the catalogues and pick out equipment and get a price quote from Crouch Recreation.

Jim believes there is more money available in the budget than the \$17,000 currently budgeted. At the end of 2014, CSSHOA had \$44,300 in the bank. There was \$46,151 at the end of 2015. Current projections leave the HOA with about \$49,000 at the end of this year. He believes that the new playground would be a good investment of the HOA's money.

The garage sale was a success. Many residents liked it being held in June rather than May. A resident contacted the board stating that 2 large signs advertising the sale were found in a resident's garage and were placed at the entrance to the neighborhood. The dumpster did not get picked up right away and was overflowing with garbage by the time it was picked up.

The CSS Facebook page currently has 80 members.

New Business:

No new business.

Architectural Control Committee:

The ACC received 2 requests this month. Jeremy Daum of 8041 Alfalfa Ct would like to add a garden shed. It is within the size restrictions and Tom reminded him to watch for setbacks. Doug Feterl of 8470 Countryside Blvd would like to expand his deck and add a covered patio. He has a permit from the county for the deck. Tom moved to approve both requests. Drew seconded and the motion carried.

Tom moved to adjourn the meeting at 8:19 PM. Jody seconded and the motion carried.

The next meeting will be Monday, July 25th, 2016 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary