

## **Countryside South Homeowners Association Board of Directors Meeting**

Monday, August 22<sup>nd</sup>, 2016

The meeting was called to order by President Jim Moore at 7:12 PM. Board members Jim Moore, Jody Jarding, Tom Mastel, Kevin Kloster, John Mattson, Delia Thompson and Drew Anderson were present. A quorum was reached. Also in attendance were CSS residents Craig Nedved, Brian and Savannah Alexander, Camille Martin, Wendy Honeycutt, Karen Ellison and Dale Young.

Drew Anderson read the minutes from the July 25<sup>th</sup>, 2016 meeting. Tom made a motion to accept the minutes. Kevin seconded and the motion carried.

Delia Thompson read the Treasurer's Report. Two homeowners have not paid 2016 HOA dues and 1 homeowner owes late fees. Statements have been mailed to those 3 homeowners. One deposit for \$170 will be made this week for HOA dues. Tom moved to accept the Treasurer's Report. Kevin seconded and the motion carried.

### **Old Business:**

The ice cream social fundraiser for the playground project was a success. There was a good turnout from the neighborhood and there were positive comments about the updated picnic shelter. The social raised \$1,215, which is below the Playground Committee's goal of \$12,000 to proceed with the project this year. Jim did speak with Eric Crouch of Crouch Recreation and he would be willing to put in the order for the equipment in December of this year in order to lock in the sale prices. He would then hold the equipment until spring, when they would bring it out and install it. The board would pay for the equipment when it is ordered and pay for the installation in the spring after next year's HOA dues have been paid. Tom made a motion to go forward with this plan, which Jody seconded. The motion carried.

Jim stopped by Rainbow Play Systems on his way through Sioux Falls and picked up replacement swings and trapeze bars for the existing playgrounds. Jim and Drew installed the new equipment and removed the frayed rope ladders from the equipment. Rich purchased a bench for the Barbary Circle playground. Tom moved to reimburse him \$69 for the cost of the bench. Delia seconded and the motion carried.

The board received 2 more donations for the new playground at the meeting. Craig Nedved suggested people donate items for next spring's garage sale as a way to raise more money for the project. The plan is still to recognize donors of \$100 or more with a plaque at the picnic shelter.

Jim sent out a newsletter in August detailing the plans for the new playground.

There was no update on the Croell Mining project.

The CSSHOA Facebook page now has 86 members.

**New Business:**

Craig Nedved came before the board with a request to water his lawn more often than the water restrictions allow. He is planning to plant new grass and would like to water 3 times a day for 2 weeks and 2 times a day for a week. He has contacted the sanitary district but has gotten no response. The board has no problem with him watering his new lawn more frequently, but it is a matter for the sanitary district and not the board.

The board has received complaints from residents about trailers and RVs being parked in the neighborhood. Letters were sent to homeowners with trailers and RVs in their driveways to remind them that this is against the HOA's covenants. One homeowner complained that a friend's trailer that was parked in the picnic shelter lot for the Sturgis Rally was damaged by rocks thrown from a lawn mower. It was determined that the common areas were not mowed during the time the trailer was parked there.

John fixed the lights on the entrance sign, which appeared to have been vandalized.

There was a question regarding trees hanging over the sidewalk on the island on Countryside Blvd and if they should be trimmed. The Road District maintains that area and any questions were to be referred to them. The Road District is still negotiating replacement of the dead trees along Countryside Blvd. They are also trying to work out warranty issues with bulbs burning out on the new street signs. The bulbs cannot be replaced individually and the whole fixture needs to be replaced to fix the light.

**Architectural Control Committee:**

There were 2 requests made to re-deck existing decks in the neighborhood. There is no problem with re-decking decks, but a county permit is needed to enlarge any existing decks.

Jim would like to see a Grounds Committee formed to oversee mowing of the common areas and an Activities/Social Committee formed to plan neighborhood events. It was suggested to put out a message on Facebook to see if any residents would be interested in joining those committees.

Tom moved to adjourn the meeting at 8:20 PM. Jody seconded and the motion carried.

The next meeting will be Mon., Sept. 26<sup>th</sup>, 2016 at 7:00 PM at the Whispering Pines Fire Station.

Respectfully submitted,

Drew Anderson, Secretary