

Countryside South Homeowners Association Board of Directors Meeting

Monday, September 24th, 2018

President Kevin Kloster called the CSSHOA Board Meeting to order at 7:04 PM. Board members Tom Mastel, Joe and Jody Jarding, Delia Thompson, and Karen Ellison were present. Residents Tracy Kloster, Noel Hamiel, Jim Moore, Cliff and Debbie Whippel, Jim Martin, and LTG Services, Loren Geske, were in attendance.

Jody read the minutes from the August 27th, 2018 meeting. Tom made a motion to accept the minutes. Joe seconded and the motion carried.

Delia read the Treasure report. Tom made a motion to drop the \$60 due fee from 5401 Barberrry Circle. Joe seconded it. Jody made a motion to accept the treasure report. Tom seconded it.

Old Business

Facebook Update: Posts were made in regards to animal waste. A fire caused the loss of neighbor's home. Posts were made about how to help the family. A neighbor is collecting funds.

Still in need of a secretary.

Pennington County Sheridan Lake Road Expansion: Andy from Ferber is to visit with each resident affected by the expansion. Construction is expected to start in 2020.

Overnight Parking: Kevin has not heard back yet from a lawyer in regards to our ability to enforce off street parking.

True Green and Tree problems: Kevin will call Warren Chemical to get a bid from them in regards to spraying our trees. Barberrry Circle has bad trees. We will do something in the spring when the beetles are out.

New Business

Soccer practice on greenway: The board has agreed to not allow teams to practice on the greenway.

Mowing: A request was made to have the common area between Conifer Lane and Barberrry Ct mowed. Discussion was had of possible haying the area. Spring of 2019 we will begin mowing/haying the area. Lot 7- Conifer also wants mowed. Area 10A (Pump House) Out Lot 6 is too steep to mow. LTG Services has offered to cut it 2-4X/year for \$25/cut.

Lawn Care Bid: Delia moved to have LGT Services to be contracted again. Tom seconded it.

New Board Members: Tom nominated Noel Hamiel to become a board member. Delia seconded it. Jody nominated Cliff Whippel to become a board member. Tom seconded it. Both were approved.

Committee report

No requests.

Tom motioned to adjourn meeting. Delia seconded it. Meeting adjourned at 8:04pm. Next meeting is October 22th, 2018 at 7:00pm at Whispering Pines.

Respectfully submitted,
Jody Jarding (acting secretary)