

Countryside South Homeowners Association
Board of Directors
June 22, 2010

The meeting was called to order at 6:47 PM by Dean Aurand. Present were Eric Helgeson, John Mattson, and Robert Ellis. A quorum was reached.

Board Minutes from May 25, 2010

The May 25, 2010 board meeting minutes were reviewed. Motion to accept by John Mattson. Second by Robert Ellis. Motion passed unanimously.

Treasurer's Report

Dean Aurand presented the Treasurer's Report. Our current account balances total \$37,825.76. We need to send out delinquent homeowners dues notices right away.

Motion to accept by Robert Ellis. Second by Eric Helgeson. Motion passed unanimously.

Fence Repair

Russel Trinter needs to be contacted again to request payment of \$617.23 for fence repairs, since he did not want to report the accident to his insurance company. A second request should be initiated.

Delinquent Dues

See Treasurer's report above.

Four Wheelers on the Streets

The board received a complaint that four wheelers have been riding on the streets, likely in violation of South Dakota and/or local codes. Homeowners should call the Sheriff to file a complaint if the incidents continue.

Sidewalk Bid between Currant and Countryside Boulevard

Lester Robbins came in with the lowest bid at \$8,418.38. The board was satisfied with their work last year.

Motion to accept Lester Robbins sidewalk bid between Currant and Countryside Boulevard for \$8,418.38 by Robert Ellis. Second by John Mattson. Motion passed unanimously.

Playground Work Day

The first playground work day is scheduled for June 29, 2010 at 4:30 PM. Meet at Dean Aurand's house or at the playground behind Dean Aurand's house.

Water District

Eric Helgeson talked to Bob Truman about possible property tax levies that would provide additional funding to the Colonial Pine Hills Sanitary District (CPHSD). Bob Truman conveyed thoughts that the property tax was no longer on the table. Eric Helgeson will request the last 12 months of minutes from the CPHSD for review. Dean Aurand may begin a "President's Corner" feature on the web site / newsletters to convey current issues that could affect homeowners in Countryside South.

Street Signs

A discussion was held about who was responsible for maintaining and fixing street signs in the development. In the recent past, the homeowners association was handling the maintenance. Should the Road District be responsible, or should we share the costs? Dean Aurand will contact the President of the Road District to discuss the possibilities.

5291 Conifer Lane Shed Request

The ACC approved a shed request from Todd Christoffer at 5291 Conifer Lane. The shed should contain similar siding, roof, and color as the homeowner's house.

Motion to approve by Eric Helgeson. Second by John Mattson. Motion approved 3 to 1.

Grounds

The grounds maintenance agreement the board has with Robbie Cregut appears to be working well.

Adjournment

Motion to adjourn by Robert Ellis. Second by John Mattson. Motion passed unanimously. Adjourned at 7:27 PM.