

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

Tuesday, July 24, 2012

Meeting was called to order by Jo Ann Paulson at 7:15PM Jean Mattson, John Mattson Jim Moore , Richard Larson, Jason Collins and Jo Ann Paulson were present. A quorum was reached.

**Review of minutes from monthly meeting May 22** - The minutes of the May meeting were e-mailed to the board members. Jean summarized the minutes from the May meeting. There were no corrections or additions. Jim moved and Richard seconded the motion that the minutes be approved. Motion passed. No June meeting was held due to a lack of a quorum.

**Treasurer's Report** – Jason reported that to date 20 homeowners still owe association dues with one homeowner seriously in arrears. Fifteen homeowners also currently owe late fees due to late payment of their dues. Jason remarked that this was the largest number of homeowners arrears in their dues in the time he has been Board Treasurer. Motion made by Richard and seconded by John to accept the treasurer's report. Motion passed.

**Old Business** – Jim reported that the sidewalk and drainage project is complete and that the concrete drainage ditch is working well. Jo Ann reported that Robby Cregut has verbally terminated his mowing contract. The board discussed past issues and determined to set up a committee to draw up a job description and contract to be used in the future. Richard and Jim volunteered to serve on the committee. Jo Ann reported that she had visited with Tim Weaver from the Rapid City Fire Department and that he has volunteered to meet with homeowners to inform them about fire mitigation steps that they can take to protect their homes from possible forest fires. The board agreed that this is a good idea. Jo Ann will work with Tim and Andy Tate from the state wildfire office to set up a public meeting. She will contact the Whispering Pines Fire Department about the possibility of using the Fire Hall as a meeting place.

**New Business** – Jo Ann reported that Jean had resigned as the board secretary. No members attending the board meeting felt that they were in a position to assume the job. The board discussed possible ways to recruit a new member willing to act as secretary. Jim reported that the fence that was damaged that the front of the subdivision has been repaired. Discussion about complaints about boats and trailers resulted in board needing to remind members to be considerate of their neighbors and follow the covenants. It was agreed to ask Eric Heggleson to publish a newsletter for the board to address current issues.

Respectfully submitted,

Jo Ann Paulson, Board President.