

Countryside South Homeowners Association Board of Directors Monthly Meeting

Monday, September 24, 2012

Meeting was called to order by Jo Ann Paulson at 7:03 PM Jean Mattson, John Mattson, Richard Larson, and Jo Ann Paulson were present. Absent were Cullen Jorgenson and Jason Collins. A quorum was reached.

Review of minutes from monthly meeting May 22 – Jo Ann reviewed the minutes from the August meeting. There were no corrections or additions. John moved and Jim seconded the motion that the minutes be approved. Motion passed.

Treasurer's Report – Because Jason was absent, there was no Treasurer's Report.

- **Old business**

- **Mowing** - Richard and Jim reported that they have yet to meet to draw up a job description and contract for mowing. John offered to go with them to review the areas that need to be mowed. Jo Ann brought out copies of an aerial map that she had procured from the City of Rapid City. They reviewed the map and took a smaller copy of the map with them to use as they tour the commons areas. Jim has done some basic research on amounts charged by people in the mowing business. He reported that \$25 an hour seemed to be an appropriate amount. John asked Jo Ann to get 6 more copies of the smaller version of the map and a copy of the larger scale map showing only Alfalfa Court as it was omitted from the original. It was the consensus of the board that she do that.
- **Election of new Secretary** – Jim Moore was nominated by John to serve as our new secretary, seconded by Richard. Motion passed. He will take over those duties at the October board meeting.
- **Fire Mitigation Meeting** – Jo Ann reported that approximately 40 people attended the meeting and Andy Tate remarked that he thought that was the most people they had seen at one of their meetings. Fire fighters from the Whispering Pines Fire Department expressed their gratitude to the board for helping them get information out to area residents.
- **Tree thinning for commons areas** – Discussion was held on the need for fire She reported that after calling several loggers and working with 4 of them she received only one estimate for thinning on the commons areas. John indicated that he would like to see at least two estimates so Jo Ann agreed to call the most likely candidates to try to get another bid. Board members indicated that they

would not be comfortable with chipping and preferred to have materials removed from the site. She will also complete the paperwork to apply for financial assistance from the state to help pay for the thinning/fire mitigation as a step toward this project.

- **New Business.**
 - **Inquiry about dog runs** - Jo Ann reported that she had received a call from a resident asking if it was OK to erect a chain link dog run in their back yard. John responded that that would be acceptable.
 - **Garage Addition** – Brian Pfannenstein, 5499 Blue Stem Court, appeared before the board asking for approval to add a third stall to his garage. He had submitted his request to the ACC Committee in August but no action had been taken and the board had no recommendation from the ACC. John reported that the previous owner of that house had received approval for a similar addition but had moved before completing it. Jean moved and Rich seconded the approval of the garage. Motion passed.
 - Discussion was held on the need to find someone to put together a **newsletter for the Association**. Jim offered to visit with his wife about the possibility. John pointed out that the wife of the previous board chairman had been paid to do this. No action was taken..
- **Adjournment** – John moved , Jim seconded a motion for adjournment. Motion passed.

Respectfully submitted,

Jo Ann Paulson, Board President.