

COUNTRYSIDE SOUTH HOMEOWNERS ASSOCIATION MEETING MINUTES
Monday, March 25, 2013

Parties Present: (board members) JoAnn Paulson, John Mattson, Jean Mattson, Jim Moore, Richard Larson and Tom Mastel. Delia Thompson (Treasurer) was absent. A quorum was reached due to the attendance of six board members. Also present were residents Bob and Susan Jesso and Kevin Morsching from TruGreen.

Call to order: The meeting was called to order by President JoAnn Paulson at 7:05 PM.

Review of minutes from Feb 25, 2013 Meeting was read by Secretary Jim Moore. Rich motioned and John seconded that the minutes be approved. Motion carried.

Treasurer's Report: Due to the absence of Treasurer Delia Thompson, JoAnn Paulson read the Treasurer's Report. Tom Mastel reported as a follow up to the January meeting that a Lien can simply be placed on a resident's property for nonpayment of HOA dues without the assistance of an attorney. It would require a minimal filing fee, a registered letter to the homeowner and would allow for interest to be added to the Lien. Delia is expected to be at the next meeting. Rich moved and John seconded that the minutes be approved. The motion carried.

Old Business:

Mowing: Jim Moore reported that he and Rich Larson had contacted five potential lawn mowing concerns to solicit bids for common areas within the development as required on the CSSHOA Board approved Mowing instructions. Two parties appeared quite interested but by the time of this meeting only Smith Mowing and Trimming (Tony Smith) had supplied a bid. Residents Bob and Susan Jesso, who were at the meeting, stated that they use Tony Smith and find him to be exceptional. Since we have no other bids at the time of this meeting Jean Mattson moved that we accept the Smith Mowing and Trimming bid. Rich seconded, the motion carried.

Tree Thinning: JoAnn Paulson reported that the CSSHOA has been approved for a 50/50 Grant from the SD Department of Agriculture in the amount of a \$2500.00 reimbursement. Kyle Balinger has submitted a bid for \$4900.00 to cut and remove 6 pockets of trees within the development. Jim motioned and Tom seconded that we accept Kyle's bid and proceed. The motion carried. A notice will be sent to all homeowners spelling out the particulars.

New Business:

Residents Bob and Susan Jesso expressed a real concern about a continuing drainage problem on their property at 5549 Doubletree Rd. that also affects at least two neighbors. Board member

Tom Mastel, who is also interested in being on the Architectural Control Committee says he will look into the issue; that possibly the road department may need to get involved. He should have a better idea by next meeting. The Jesso's have supplied a complete report including photos for the board to review.

Kevin Morsching from TruGreen presented an offer for the CSSHOA common area tree spraying to help fight the Pine Beetle infestation problem. He recommends an annual treatment for three consecutive years. His bid is \$13.00 per tree and will also make that same rate available on an individual basis for the CSSHOA homeowners. Jean moved and Rich seconded a motion to approve his bid. The motion also carried. A mailing will also be sent out spelling out these details.

After a brief discussion JoAnn Paulson has appointed Tom Mastel to be on the Architectural Control Committee.

JoAnn brought up that we need to discuss the annual Garage Sale at the next meeting. She will contact Countryside (North) to see what plans they have to consider a joint venture. We also want to provide a dumpster again for the sale. John will look into the cost of a 1 X 2 Advertisement in the Rapid City Journal.

Committee Reports:

Architectural Control Committee: Jim Moore reported the ACC has no problems with Vern Haas who resides at 8299 Countryside Blvd's request for approval of a Shed structure for his back yard. The board approves his request.

Adjournment: Rich moved and Tom seconded a motion to adjourn the meeting. Motion carried at 8:35 PM.

Next Meeting: Scheduled for Monday April 29, 2013 7:00 PM at JoAnn Paulson's home at 7994 Countryside Blvd. **On April 19, 2013 JoAnn Paulson has requested a date change for the meeting due to Board Member schedule conflicts. She has changed the meeting to Tuesday April 30, 2013 still at her home.**