

## Countryside South Homeowners Association Board of Directors Meeting Monday, August 27<sup>th</sup>, 2018

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Vice President Tom Mastel called the CSSHOA Board Meeting to order at 7:10 PM. Board members Tom Mastel, Joe and Jody Jarding, Delia Thompson, Karen Ellison were present. Residents Kevin and Tracy Kloster, Kathy Helgeson, Noel Haniel, David and Lynette Salvino, and Mark Medalen were in attendance.

First order of business was to vote Kevin Kloster in as President of the HOA. Delia motioned and Karen seconded it. Motion carried.

Jody read the minutes from the July 23<sup>rd</sup>, 2018 meeting. Tom made a motion to accept the minutes. Tom seconded and the motion carried.

Delia read the Treasure report. Tom made a motion to accept report. Jody seconded it.

### **Old Business**

Facebook Update:

Coyotes and rattlesnakes have been spotted in the neighborhood. Covenants about parking in the streets was posted. Taylor Olson commented on looking at trees again for pine beetle. Tom will check to see if any recommendations are needed.

The Board is still in need of a secretary.

### **New Business**

Pennington County had a meeting July 25 from 6 -8 pm at the Whispering Pines Fire Station to discuss the Sheridan Lake Road Expansion discussion. David and Lynette Salvino attended this meeting and are very concerned about the impact the expansion will have to homes in our subdivision. Joe offered to go to Ferber Engineering to gather more information. He will let Kevin know his findings. Kevin will then relay that information to CSS homeowners.

Homeowners are complaining about dogs not staying in the commons areas. A complaint was made of dogs defecating on private property. A post will be made on FB and also in the next newsletter.

Noel Haniel wanted clarification on covenants pertaining to parking recreational vehicles in driveway. HOA needs 2/3 vote to change any covenant. HOA has allowed recreational parking in driveway May -October. Discussion was had about process to handle those that don't abide by that allowance. Board discussed sending out two letters of attention. Third violation would be a tow. Kevin will speak with a lawyer about enforcing such an action.

Joe Jarding will take over putting up signs for meetings and other happenings.

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**Committee report**

Noel Haniel wants to add a three seasons room and extend his deck. Tom recommended he acquire with county to discuss permit and to make sure addition is within lot line requirements.

Karen motioned to adjourn meeting. Joe seconded it. Meeting adjourned at 8:10. Next meeting is September 24th, 2018 at 7:00pm at Whispering Pines.

Respectfully submitted,  
Jody Jarding (acting secretary)