

## Countryside South Homeowners' Association Meeting Monday April 22, 2019

The meeting was called to order at 7:01 pm by VP Joe Jarding, who chaired the meeting because President Kevin Kloster was out of town. In attendance were board members Joe Jarding, Tom Mastel, Noel Hamiel, Cliff Wippel, Jody Jarding, Delia Thompson and Karen Ellison, residents Andrew Pressley of 8190 Daisy Lane, Scott Wood of 5330 Conifer Lane, Jim Moore of 5490 Barberry Circle, and Loren and Jan Geske from LTG Landscaping.

The minutes from the March 28, 2019 HOA meeting were read by Karen Ellison who was acting secretary since Cathy Helgeson could not attend. A few corrections were made, including adding discussion of the request by Andrew Pressley for a stop sign at the intersection of Daisy and Conifer Lanes. Andrew was encouraged to attend the CSS Road District annual meeting on May 7, 2019 to discuss the request. Joe stated that he had contacted the electric company about the prior accident damage and will check if it has been resolved. Tom motioned to accept minutes, Jody seconded, and the motion carried.

The treasurer's report was read by Delia Thompson. Karen motioned to accept the report, Tom seconded, and the motion carried.

Old Business: Facebook Update. Karen reviewed announcements made on facebook including the reminder to drive safely and announcement of the upcoming CSS Road District annual meeting.

Old Business: Warne Chemical contract. Joe read the email exchange between him and Kevin to clarify questions raised at the last meeting. The summary is that TruGreen's bid was about \$4,000 and Warne Chemicals was about \$3,000 for the same services, so we will go with Warne Chemical for the lawn chemical contract. Delia will contact Kevin regarding billing / possible pre-payment discount.

There was some discussion about whether there was anything to be done about tree issues, but no one was sure if it was needed, so we will revisit the issue when Kevin is back.

Tom moved to accept Old Business, Cliff seconded, and the motion carried.

New Business: mowing contract. Delia printed the LTG contract and brought to the meeting. Loren from LTG stated it was the same contract / charges / areas to be mowed as the last few years. Delia moved to accept mowing contract, Jody seconded, and the motion carried. Delia got signature on contract from Loren and will get Kevin's signature when Kevin is back in town and return contract to LTG / Loren.

New Business: rummage sale. Date is Saturday June 8, 2019 8am-2pm. Karen will arrange for announcement in Rapid City Journal Classifieds section. Jim gave Karen copy of RCJ announcement from a prior year. Joe will put up the signs in the neighborhood, Tom will take them down afterwards. Tom will arrange for the dumpster to be delivered Friday night prior to the rummage sale. Karen will remind Jim to post an announcement on Craigslist. Karen will post an early "save the date" announcement on facebook, as well a week before, and dumpster guideline posts.

New Business: Jim Moore announced that Rich Larson, a former 9 year HOA board member, had passed away at age 89. Karen and Jim will work on a facebook post to honor him.

New Business: website issues. Jim Moore pointed out that the website is out of date. ACC contacts are wrong, meeting minutes and newsletters (June, July and December 2018) have not been posted. Karen will contact Eric Helgeson, the website coordinator, and arrange for these issues to be resolved.

Committee Reports: ACC

- 5652 Doubletree Road painting and door project - approved
- 5521 Limelight Lane fencing project - approved
- 8190 Daisy Lane painting, new garage door and (rear) chain link fence project - approved
- 8130 Countryside Blvd red rock retaining wall replacement at front of house - approved
- 5536 Doubletree Road deck replacement - told to contact county
- 5330 Conifer Lane painting project - approved

Karen moved to approve ACC report, Cliff seconded and the motion carried.

Noel started a brief discussion about what would be done if a request was made for a front yard chain link fence. Discussion was deferred to the future.

Tom moved to adjourn the meeting at 7:59 pm, Noel seconded and the motion carried.