

Annual Meeting

April 1, 2021

Call the meeting to order

Time 6:35 pm

Board members present

	<u>Name</u>	<u>Phone #</u>	<u>email</u>
<input checked="" type="checkbox"/>	President Robert Turner	(605)645-9217	bobsmail.rts@gmail.com
<input type="checkbox"/>	Vice President John Williams		
<input type="checkbox"/>	Treasurer Dave Wientjes		
<input type="checkbox"/>	Secretary Marlene Barret		
<input checked="" type="checkbox"/>	Member at Large Bill Coburn		
<input checked="" type="checkbox"/>	Member at Large Jake Kruse		

Approval of Agenda

Motion to approve

1st) Jake Kruse

2nd) Bill Coburn

Reading of the last meetings minutes

Motion to approve

1st) Jon Alread

2nd) Dan Kenny

Discussion

Motion carried

Treasurers Report

- 25 properties in errors for up through 2020.

Motion to approve

1st) Bill Coburn

2nd) Jarred Hafner

Discussion

- Q&A with Jason Ward

NO SHOW

Action items

- Nature Trail

DAVE IS working with city & Jason Ward

- Review and update of covenants (mirror city on several) i.e.: RV parking

Asking for input

- Signs at entrance (covenanted development)

Signs are in place.

- Funding for office supplies

Told to turn in bills to bookkeeping

- Care of properties on entrances

Discussed.

- ✓ Park Lot 19

JASON WARD has altered plans. NO PARK

- Facebook/Website ? web master

who are you?

- ✓ Design Review board (in writing)

We need to put into writing

- ✓ Contractor worksite cleanliness

- ✓ Voles

Nothing can be done due to environmental issues

- ✓ Dog Walking (bag box)

Need to promote

- Mail boxes on Allegheny

Discuss problem, will look at

Any New Business

Sean Aldrad

contacts for HOA Business. (Directory)

Pay VFW \$100 for hall use.

Motion carried

Old Business

New Business

Next scheduled meeting

(Board)
MAY 11th @ 3898 WARD AVE

Motion to adjourn

1st) JAKE _____

2nd) Bill _____

Motion carried