

## **THE RESERVE ON HIGGINS CREEK HOMEOWNERS ASSN**

### **BOARD MEETING MARCH 1, 2021**

Board Members Bob Turner, John Williams, Jake Kruse, Bill Coburn and Marlene Barrett met at 6:00 p.m. at the VFW in Spearfish. Members were designated as follows:

**President -** Bob Turner  
**Vice-President -** John Williams  
**Treasurer -** Dave Wientjes  
**Secretary -** Marlene Barrett  
**Members at Large -** Bill Coburn  
Jake Kruse

Two other names were considered for members at large. They will be contacted and added if they agree to volunteer.

Much of the meeting was spent bringing new members up to date on issues concerning our homeowners association.

After discussion, it was decided to create board priorities.

**Priority 1 - Creation and formal designation of nature trail**

**Priority 2 - Review and update covenants to mirror City of Spearfish regulations**

**NATURE TRAIL -** First priority of business is to complete the nature trail formal designation and easements. Bill Coburn and John Williams will meet the the City of Spearfish and developer to make sure trail is mapped and noted before any final plats are approved. Consideration will be made to pay expenses of easement surveys to insure formal path designations. Suggestion was made and agreed to call the trail "The Ward Legacy Trail". Bill Coburn has completed GPS coordinates of the trail and Bob Turner has been mowing the trail.

**BOARD MEETINGS:** Board members agreed to meet monthly and schedule our next meeting for March 29th at 6:30 p.m. Bob will reserve VFW.

**ANNUAL MEETING:** As proper notice was not done for the annual meeting last month, it was Moved-Seconded (Kruse-Coburn) to reschedule the 2021 annual meeting to April 1, 2021 at 6:30 p.m. Motion carried.

Bob will update the signs at the three entrances and notify our Bookkeeper. Jake will note on Facebook.

Marlene Barrett, Secretary