THE RESERVE ON HIGGINS CREEK HOMEOWNERS ASSN

BOARD MEETING JULY 26, 2022

Board Members Present: Dave Wientjes, Marlene Barrett, Bob Maki, Delia Prezkuta, Lana

Trasmondi, Joyce Simmons (arrived at 6:55 p.m.)

Board Members Absent: John Williams, Bill Coburn, Bob Olson (resigned)

Guests Present: Joe and Jennifer Harbaugh

At 6:31 p.m. Secretary Barrett called the meeting to order. All motions were passed unanimously unless otherwise noted.

AGENDA AND MINUTES: After review, it was Moved-Seconded (Trasmondi-Maki) to approve the minutes of June 28, 2022 and the agenda for tonight's meeting. Motion carried.

TREASURER'S REPORT: Wientjes reviewed current reports from our bookkeeper. After review, it was Moved-Seconded (Maki-Trasmondi) to approve the treasurer's report.

WEBSITE: Prezkuta is working with Bob Olson (who has resigned from the Board) to turn over webmaster duties. She has started an email address at spearfishreservehoa@gmail.com and will have more to report at next meeting. Joe Harbaugh asked for a section to file complaints.

CLUSTER MAILBOXES: As the 4 box posts are no longer accepted by the Postal Service, any new homes in our area will have cluster mailboxes. Master keys for these boxes, will be kept by the postal service and our HOA president.

WEED SPRAYING: Much of the meeting was spent discussing the ongoing problem with weeds, especially on vacant developer/contractor owned lots. Harbaugh's discussed their problems with weeds on 3 sides of their property that have reached over 5' in height. Board members have filed complaints with the city and expressed frustration with city code enforcement not acting in a timely manner. It was noted that a few of the lots have been mowed but many remain untouched. Prezkuta said she will speak at city council meetings and contact the two city council members that live in our development. She will send an email to other board members when she confirms a time on the city council agenda.

MOWING: Board members thanks Wientjes for voluntarily mowing the frontage areas between Ward and Reserve Streets and also for cleaning out the dead weeds in the Shoshone pit. THANK YOU DAVE!

ITEMS FROM BOARD MEMBERS: Trasmondi suggested we need to help homeowners more as a liaison to the City. She also suggests that we need to walk neighborhoods and write down violations. Letters or contacts should be made to notify homeowners of such violations. Prezkuta said there is a bush on Allegheny Street that blocks view for motorists and needs to be addressed. Maki supports the appointment of committees to address these matters and any others that may come up in the future. Maki said he will research and present at next meeting how we can revise/change/add covenants without declarant approval.

At 7:45 p.m. it was Moved-Seconded (Prezkuta-Simmons) to adjourn.

Marlene Barrett Secretary