

THE RESERVE ON HIGGINS CREEK HOMEOWNERS ASSN

BOARD MEETING JANUARY 24, 2023

BOARD MEMBERS PRESENT: John Williams, Bill Coburn, Dave Wientjes, Joyce Simmons, Lana Trasmondi, Delia Prezkuta

GUESTS PRESENT: Joe Genereaux, Joe Harbaugh, Chelsey & Jeremiah Chapeau, Nick Broyles, City of Spearfish Public Works Director, Pat Rotert, Chief of Police, Jade Addison, Code Enforcement Officer.

At 6:00 p.m. President John Williams called the meeting to order. All motions passed unanimously unless otherwise noted.

AGENDA AND MINUTES: After review, it was Moved and Seconded (Simmons-Trasmondi) to approve tonight's agenda and minutes of October 25, 2022. Motion carried.

TREASURER'S REPORT: Wientjes reviewed current reports, bills, and fees collected from the collection agency from bookkeeper. After review, it was Moved and Seconded (Trasmondi-Prezkuta) to approve the treasurer's report. Motion carried.

DISCUSSION WITH Nick Broyles, City of Spearfish Public Works Director, Pat Rotert, Chief of Police, Jade Addison, Code Enforcement Officer (City Council Member Anna Rath was unable to attend): The purpose of inviting the afore mentioned individuals was to keep an open communication with the city regarding issues that affect The Reserve. Snow removal was discussed and how the city gives priority to certain routes. During the last major storm, the 1st plow was for emergency vehicles only. If you have an issue with snow removal contact Public Works Concerns were addressed regarding streets that either did not get plowed or were plowed only once. Keeping the sidewalks clear was also discussed.

The process of code enforcement regarding sidewalks was explained and discussed. Upkeep and prevention of weeds in the spring was discussed also. The issue of parking enforcement, specifically residents parking on the side of the streets that are clearly marked "No Parking on This Side Of The Street) was discussed. The ongoing issue of trash from construction site and dumpsters was reviewed. John Williams brought up the ongoing issue of large fireworks on the 4th of July and enforcement of City laws regarding fireworks.

APPOINTING NEW BOARD MEMBER: Joe Harbaugh was asked to join the board. Joe Harbaugh was appointed to the board. It was Moved and Seconded (Prezkuta-Simmons). Motion carried.

ITEMS AND CONCERNS FROM GUESTS/RESIDENTS: Chelsey Chapeau brought up the possibility of having residents doing the bookkeeping and a breakdown of the fees.

Vision Plan: Walking Path, Committee's made up of residents and board members to help build the new visions for The Reserve. Updating the fees for commercial buildings such as the apartments and businesses located in The Reserve.

WEBSITE: The new website address will be added to the HOA fees invoices going forward.

ADDITIONAL ITEMS ADDED TO AGENDA: The Treasurer (Wientjes) brought up that the monies we have in savings would be better off if we put \$50,000 into I year CD, s and \$10,000 into a Money Market. The rest would remain in checking. It was Moved and Seconded (Coburn-Prezkuta). Motion carried.

There being no further business, it was Moved and Seconded (Coburn-Simmons) to adjourn the meeting. Next meeting is scheduled for February 28th, 2023.

Lana Trasmondi, Acting Secretary