ROLLING HILLS HOMEOWNERS ASSOCIATION

Bryan Lessley
President
609 Maple Dr.
641-6462
bryan@westernskymedia.com

Eric Domkowski Vice President 506 Maple Dr. 641-9065 ericdomk@gmail.com Bev Moench Treasurer 604 Silverleaf Dr. 717-6823 Richard Larsen Secretary 612 Maple Dr. 717-3252 rklgeo99999@gmail.com

March 12, 2019

Minutes for Rolling Hills Annual Meeting by Richard Larsen, Secretary Tuesday, March 12, 2019, 6:30 pm @ Perkins, Spearfish

Following a sign-in and meet and greet at 6:30 and dinner, President Richard Larsen called the meeting to order for introductions of the HOA Board. Those members present then had an opportunity to introduce themselves. There were twenty-four members in attendance. An agenda was provided to all.

- Bev Moench presented a Treasurer's report. Bev listed the balances and the expenditures for the year 2018. The HOA account at First Interstate Bank shows a current balance of \$31,241.38. A motion to accept this report as read was made by Katie Peterson and seconded by Ron Evenson. The report was passed by vote.
- Mary Ann Larsen presented a Secretary's summary of the minutes from the 2018 annual meeting. A motion to accept the minutes as read was made by Helen Merriman and seconded by Larry Bakke. The minutes summary was passed by vote.
- Richard first asked the members present if there were any issues regarding the \$50 per year HOA annual assessment. After a short discussion, a motion was made by Susan Miller and seconded by Larry Bakke to approve acceptance of the annual assessment as it stands at \$50. A vote was taken and the motion carried.
- Following further discussion, a motion was made to replace the original motion and reduce the annual assessment to \$25.00. This motion was made by Katie Peterson and seconded by Jan Betten. A vote was taken and the motion carried to reduce the annual assessment to \$25.
- Richard led a discussion on traffic safety issues to be brought before the city. These
 include placing a Rolling Hills stone monument at the 27th and Aspen Drive entrance to
 our neighborhood. Approval by the City will be needed as well as permission from the
 Petersen family if placed adjacent to their property at the corner. Discussion followed
 with resulting opinions that the monument plus signage for a neighborhood speed

limit, "No Thru Trucks" and "Children at Play" would help to slow traffic and promote safety at this subdivision entrance.

- Further action on this issue will be taken by the HOA Board in 2019.
- Richard discussed the safety concern regarding the current school bus stop at the corner of 5th Ave. and Aspen Drive. This bus stop blocks traffic in both directions and is unmarked. Discussion pointed out that approval by the School Board would be needed to relocate the stop to a safer location. Further investigation is planned.
- Other Issues discussed:
 - Knecht store manager, Bryan Dodge has scheduled repair of the white parking lot fence for the spring.
 - Snow removal from our roads has become an issue. A group of members has volunteered to contact the city and perhaps look into alternatives. Patrick Fahe and Ron Evanson volunteered.
 - Bryan Lessley presented an overview of our new Rolling Hills website at the following URL address: www.rollinghillssdhoa.com.
 - Back yard fencing issue. Richard said bring your plans to the Board.
 - o Issue regarding missing locally missing sidewalks remains unsolved.
- Richard Larsen presented an update on progress toward establishing park space for Rolling Hills as well as the rest of the east side of Spearfish. Bryan Lessly mentioned plans by the High Plains Western Heritage Center to extend 27th West to the facility and possibly include some park space adjacent to the road.
- There was a discussion on the fact that some members have been delinquent on paying their annual assessment dues, and in some cases have chosen not to pay for several years. A motion was made to have the HOA exercise its power to have a lien placed against any house with payment in arears of five years. The motion was made by Roger Merriman and seconded by Ronnie Evenson. A vote was taken and the motion carried.
- Richard proposed a date of Saturday, June 1, for our annual garage sale, rain or shine. The HOA will put up signs and advertise in the Black Hills Pioneer as the date nears.
- Richard asked for nominations for Officers and Executive Board Members of the Rolling Hills HOA until the next annual meeting in 2020. The following nominations were made and votes were taken and carried for each.

President – Bryan Lessley

Vice President - Eric Domkowski

Treasurer – Beverly Moench

Secretary – Richard Larsen

With no further business on the agenda, a motion to adjourn was passed and the meeting ended.