



## Rustic Hills Improvement Association

Minutes of Board of Directors Meeting

June 8<sup>th</sup>, 2022

Sunnyside Christian Church

### Board Members in Attendance:

Dan Allgeier	Ray Hoff	Tamie Farris
Doug Eberhart	Tom Nepl	Linda Cash
Jim Kelly	Shane Bruckner	Bev Smith
John Dolve	Stacy Sahlstrom	

### Others Attendees:

David Pechacek	Bill Brown	Alan Canfield
John Hughes	Miriamber Daigneault	Robert Morris
Jon Newman	Michael Shill	

- 1 **Call to Order and Introductions** – Meeting was called to order at 7:06pm by newly elected president, Dan Allgeier. The Board members and residents attending did self-introductions. Dan inquired if there were instructions on the website designating the duties of the President. He was informed that the duties of the president and other officers are located under the RHIA tab on the website in the link highlighted as By-Laws.
- 2 **Minutes of Prior Meeting** – Dan Allgeier asked if there were any additions or corrections to the minutes of the annual meeting on May 24<sup>th</sup>, 2022. None were requested and a motion was made by Doug Eberhart to approve and was seconded by Jim Kelly. The motion passed unanimously.
- 3 **Treasurer's Report** – Treasurer, Dough Eberhart, expressed the need to add Dan Allgeier to the bank accounts at ENT Credit Union. They agreed to set a time to meet to accomplish the task.
  - Doug Eberhart handed out a report (see addendum # 1) showing the balances of the RHIA Savings, Money Market and Checking Accounts along with total balances for all accounts. As of June 8<sup>th</sup>, 2022, the current balance of all accounts was \$17,286.44.
  - Doug Eberhart informed the attendees that he was in possession of 8 boxes of old RHIA meeting minutes and other records. Doug had begun the process of organizing the records but much more was needed. Dan Allgeier agreed to take possession of the boxes and work on organization with the goal of scanning them into digital form when completed. Mike Shill and Shane Bruckner offered to help in the process. Tamie Farris offered to check into the cost of professional scanning and Shane Bruckner stated that he had the capacity to do the scanning on his work equipment.
  - Doug reported that out of 205 owners, only 114 had paid dues, which was short of what was expected. Bev Smith made the motion to send an invoice out by mail to non-paid residents, The motion was seconded by Tamie Farris and passed unanimously.

#### 4 **Committee Reports:**

Architectural – Chairman, Jim Kelly, reported that the members of the committee had not changed. They are Jim Kelly- chair, Shane McDonell, Shane Bruckner, Veronica Eberhart. Jim reported that there was one issue that was waiting for approval. Michael and Kathrine Coolidge of 4615 Brady Place, had submitted a request to replace their deck. He had reviewed the plans and did not see any issues but needed another committee member to also approve. Jim reminded the board that if a project was not approved within 30 days of the submission of then the project was assumed to be approved.

**Hospitality-** Chairwomen, Bev Smith, reported that 6 families had been visited since April and were given a welcome packet. The Juliet women’s group met for dinner or brunch and bunko twice and the Romeo men’s group had met for breakfast.

5 **Chipping Program** – Scheduled for the two weeks starting August 15<sup>th</sup>, 2022. Participants must sign up and the link to the form to register is listed on the RHA website. Details on rules and regulations for the program are also listed in the link. Stacy Sahlstrom asked for each resident to report any brush piles that did not conform to the required measurements to let her know so that she could contact the owners and help them comply.

6 **Rustic Hills Trash Coalition** – Janice McLain, of Red Oak Associates, and Jamie Wilson were not in attendance at this meeting, so there were no updates to RHTC. A thorough report had been given at the annual meeting in May

7 **Annual Picnic-** The dates being considered were September 10<sup>th</sup>, and 17<sup>th</sup>, both falling on a Saturday. Tom and Marion Hartig have volunteered to host the event again, at their home at 2018 Prong Horn Lane. Ray Hoff made the motion to have the picnic on September 10<sup>th</sup> with the 17<sup>th</sup> being a backup date incase of weather or other issues. The motion was seconded by Dan Allgeier and passed unanimously. When the date is closer, we will solicit neighbors to help with set up, serving and cleanup.

8 **Clean Up Day** - The date is set for June 24<sup>th</sup>, with one dumpster located at the Hartig home at 2018 Pronghorn Lane. Tamie Farris had received an email from a resident who had offered to host a second dumpster, but that has not been confirmed. Hazardous waste will again be collected. The organizer, Jamie Wilson, was not in attendance, so there was no further discussion. Secretary, Tamie Farris will email and post to the Facebook page as soon as things are finalized. Residents can take hazardous waste to the city site at any time but must register to do so on the city website. All information will be sent to residents by email.

#### 9 **Road Paving Discussion** –

- The residents of Rustic Hills Acres were probably given inaccurate information at the annual meeting. We are not likely to be able to vote on paving or not paving on our roads. Dan will verify this with Travis Easton. The project had been budgeted and plans for replacing old sewer, gas and water lines are already completed and will begin in July. The detention pond along the south end of the neighborhood has been completed at a great time and cost. Considerable discussion was engaged in about the issues of flooding and inadequate drainage as well as issues with the paving and

ditches already done. We are fortunate that the paving will be at no cost to individual homeowners. Without a definitive answer to the issue of choice further discussion is not productive.

- Mike Still, recently retired from the city public works department, contributed his knowledge and expertise about the paving plans and suggested that we have a very good person to work with Travis Easton and we are fortunate to have the considerable funds allocated to the project in our area. He warned us that in cases of heavy snowfall, we could not expect snowplows to dig us out. The major concerns were proper drainage, flooding, equestrian riding paths along the roads, maintenance of riding path and controlling speeding. We need to look closely at the plans that will be on the city website early in July.
- Dan suggested that we distribute a spreadsheet around the neighborhood to gather the names and addresses of residents who have questions or concerns and would like to speak to Travis Easton, The City Engineer and Public Works Director, about their particular property. Tamie Farris volunteered to send a survey to all residents by email asking them to submit their questions or concerns for Mr. Easton to review prior to meeting with the homeowners. Meeting times would be given to each homeowner when available.

#### **10 Other Items –**

- Facebook group. We now have 103 people on the FB page. Not everyone likes FB but this is a private group and is a good way to create community and disseminate notices of events.
- Jim Kelly asked that we keep our meetings on Thursday nights so that the room at the church will be available to us.
- As soon as the link to the paving plans for our neighborhood are available, it will be posted on the website, emailed and posted on the Facebook group page.

#### **11 Adjournment Next Meeting –**

It was decided that we need to meet every month until we have resolved the road paving issues. Ray Hoff made the motion that we should schedule the next meeting for Thursday, July 14<sup>th</sup>, at 7:00pm. The motion was seconded by Mike Shill and passed unanimously. The meeting adjourned at 8:22pm