



## Rustic Hills Improvement Association

Minutes of Board of Directors Meeting  
 March 10<sup>th</sup>, 2022 at 7:00 pm  
 Sunnyside Christian Church  
 2025 N Murray Blvd

### Board Members in Attendance:

John Dolve	Doug Eberhart	Tamie Farris
Jim Kelly	Miriamber Daigneault	Bev Smith

### Others Attendees:

Ray Hoff	Bill Brown	Linda Cash
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1. Call to Order - The meeting was started at 7:06pm by acting president, John Dolve. All in attendance were asked to introduce themselves.
2. Approval of Minutes- Two corrections to the minutes were suggested and accepted by the secretary. Bev Smith made the motion to approve, was seconded by Jim Kelly and passed unanimously.
3. Rustic Hills Facebook Page – Linda Cash reported that she set up a new Rustic Hills Acres Facebook page. Unknow to her there was an old Rustic Hills Acres group page on the platform. Rick Hover is the administrator for the page, and it is inactive. Tamie Farris is the second admin for the new page and will work to get the old page deleted
4. Treasurer Report – Doug Eberhart gave a comprehensive Balance and budget report. The report included account balances and the funds spent in each budget category. See addendum #1 for full report.
5. Committee Reports
  - Hospitality – Bev Smith reported on new families that have moved into the neighborhood and the activities of the JULIET women’s and Romeo Men’s group. Three of the 8 new families had been visited by the hospitality committee. See addendum #2 for full details.
  - Rustic Hills Trash Coalition – The report was given by John Dolve on behalf of Jamie Wilson. He reported that the balance for the Checking account was \$954.12 and for the savings account, it was \$2173.09.
  - Nominating Committee – Jim Kelly reported that we need candidates for one at large position for Filing 1 and Filing 2, as well as President and Vice President. Secretary Tamie Farris was going to send an email requesting volunteers to run for the openings
  - Audit Committee – Jim Rickman stated that there was nothing to report at this time
  - Bridle Path and Trails - John Dolve suggested a community discussion on the bridle paths. Many of the paths are also city utility easements. About 1/3 of the paths are blocked and we would like to prevent more from being closed as well as pursue opening all current paths. It was again discussed having an attorney draft a letter citing the covenants pertaining to the paths requesting that the barriers be removed. Bill Brown gave input that owners who bought property where the bridle paths were blocked and were not notified at closing of the covenants

should not be forced incur the inconvenience and expense of moving landscaping and fences. It was suggested that we ask the city to provide equine crossing signs for the streets as part of the paving project. Further discussion was tabled until after the elections for the new board in May and until we see what impact paving will have on the bridle paths.

- Architectural Committee – No Report currently.
- 6. Recent/Upcoming Events –
  - No recent events
  - Upcoming events.
    - Annual Meeting on May 24<sup>th</sup>, 2022, 7PM at Sunny Side Christian Church
    - Volunteers are needed for setup and to check in attendees. Bev Smith will have the hospitality committee help with these assignments.
    - Melissa Hoffman, Wildfire Mitigation Program Coordinator for the CSFD will speak about the program at the annual meeting. The presentation should take about 20 minutes plus a Q&A. Stacy Sahlstorm, requested that we narrow down the topics we want covered. Ms Hoffman could focus on home hardening for fire prevention or the chipping program.
- 7. Follow ups –
  - Logo Contest. Doug Eberhart has drawn up a flyer with the rules and requirements for a Logo Contest for the residents of RHA. **See Addendum #3**. The contest will be for residents only. Secretary Tamie Farris will send and email with the flyer to the residents and post to the new Facebook page.
  - We have not received an estimate from Tom Nepl for the metal entrance signs for the neighborhood and do not have estimates for stone signs as of yet.
  - Covenants – John Dolve tried to contact CONO to inquire about an attorney to retain to assist with drafting new covenants. They were not responsive and stated they no longer make recommendations for professionals to the public. A real estate attorney would be the appropriate type to retain. It was suggested that we use the draft that was drawn up by a previous board that did not pass as a starting point. Miriamber Daigneault suggested that we need to a clear idea about what we want before we proceed, and she volunteered to chair a covenant committee to determine the guidelines. A budget of \$2000 was suggested. Jim Rickman stated that a plan of action needs to be presented for a vote at the annul meeting. Jim Rickman made a motion to form a covenant review committee with Miriamber as chair and it was seconded by Doug Eberhart and passed unanimously
- 8. Other Matters
  - Roy Thompson sent an email resigning from his position on the board. He felt that his requests to hold a special meeting regarding the new home build at 1917 Payton Circle was ignored and that nothing had been done to have the new owner comply with the RHA covenants. Doug Eberhart had sent him details of the lengthily communications between the architectural committee the city and the owner. It was decided to send him a vote of thanks for his service.
  - Annual Meeting Agenda. – John Dolve suggested we have an additional meeting in April to complete the details. It was decided to meet On April 21<sup>st</sup>, at Sunny Side Christian Church at 7:00pm. The action items for this meeting are reviewing quotes for signage for neighborhood entrances, finalizing the annual meeting agenda and covenant action plan.
  - Annual Meeting Agenda
    - Doug Eberhart will draft a budget for the April Meeting
    - Action Item – Announce Miriamber Daigneault as the chair of the Covenant Committee and ask for volunteers.
    - Dues will stay the same for the 2022 -2033 year
    - A welcome and information packet drafted by Doug Eberhart will be passed out to

attendees. **See addendum #4**

- The new Facebook page and website will be highlighted.
  - The Annual Meeting Agenda was reviewed and the time allotments for each segment was set. The meeting will adjourn at 9:00pm.
9. A motion to adjourn was made by John Dolve and seconded by Miriamber Daigneault. The meeting adjourned at 9:15pm.