

Copperfield Vistas Homeowners Association

Meeting: March 27, 2023, 7:00 pm
Hotel Alex Johnson
523 Sixth St
Rapid City, SD 57703

Approved at the
03-18-2024
annual meeting

Call to Order : **President Pierce called the meeting at 7:00 pm.**

Count of Signatures for Quorum (8 lots needed for quorum to discuss budget) **31 signatures**

Reading of minutes from Feb 24th, 2022, meeting **Shawn Goebel read the minutes, Motion to approve by John Bates, 2nd by K. Goebel Motion to approve minutes passes unanimously.**

Introductions of Everyone in attendance

Action Items:

Annual budget and or special assessments: Discussion of Budget. **Motion to approve budget: Gerry Eick, 2nd Shawn Goebel Motion passed unanimously**

Amended and Restated Articles of Incorporation and Amended By Laws (Adding Clarity to the Articles of Inc and By Laws.....cleaning up verbiage in previous versions) **discussion entailed why Lot 19 /1 being deleted out of HOA Amended Articles while under litigation and cleaning up verbiage so we didn't have so many amendments recorded. Motion by Justin Taylor, 2nd by Shawn Goebel to Amend the Articles and By Laws as brought to the General Membership. Motion passes unanimously**

Discussion of management for the HOA in 2023. – **Steve Wagner and Rachel Crow were in attendance from ACE Property Management and discussed what they could do to manage the HOA. BOD will get with them for a bid proposal. They would take over after the collection of dues for the year.**

Government Lot 3 Discussion to exclude from HOA. **Discussion was held to leave in Gov't Lot 3. Membership would like to see if they could be charged a special assessment instead of by the lot. In addition, the ACC does have the right to approve the designs to make sure it complies with the HOA requirements. Don to talk to lawyers about the above.**

Open Questions/Discussions:

Thanks to the Board for getting Rapid Water to complete the walk by the water tower.

Still haven't got anyone to donate a garbage can for the park. Management to bid out container and placement.

Management was ask to get bids for some Box Elder Maples to replace deciduous trees that died in the park. A nursery may have a 5-year warranty so Don to call them first.

Adjournment : **Motion to adjourn by :K. Goebel 2nd by Travis Tucker Motion passes unanimously. Meeting adjourned at 8:03 pm**