



Elkhorn Ridge Golf Estates HOA Annual Meeting

Meeting was held on: October 5, 2021

Time: 5:30 pm

Location: Courtyard Barns, Spearfish, SD

1. Meeting Call to Order
 - a. Introduce Board Members
 - b. Introduce Architectural Committee
 - c. All in attendance introduced themselves

2. Old Business
 - a. Jake advised all in attendance to read over this section
 - i. Breach of Covenants/ Common Issues/ etc. Process
 1. First Check the Architectural Standards and Covenants
 2. Try to contact home owner via phone or email to resolve issue
 3. Send Email to the appropriate contacts; Board or Arch through the webpage if steps 1 & 2 didn't resolve; include what Section and sub number is violated and street address of breach
 4. Board/Committee will reply, acknowledged receipt
 5. Board/Committee to investigate, hold meeting, determine who to contact home owner; via phone, email, or personal visit if in violation, Update submitter, either not in breach or the Appropriate steps to resolve have begun
 6. First Letter: Provide 10 days to resolve and respond
 7. Second Letter: Reminder to resolve and respond within 10 days
 8. Third/Final Letter: Reminder to resolve and respond within 10 days or legal action might be taken
 - ii. Annual Dues; \$50.00; will advise if an increase is needed
 - iii. Facebook: Elkhorn Ridge Golf Estates Neighborhood
 - iv. Website: elkhornridgегolfestateshoa.com has been changed to **elkhornridgehoa.com**

3. Updates and Announcements
 - a. Development Phasing Updates, by JR

The expansion from Duke up towards Brooks. Sidewalks will be installed, and hopefully this will correct the mud coming down onto Duke. Construction will continue when this section is completed.

 - b. Current mailboxes

will be moved north of their current location. This will help with traffic at the St. Onge entrance. The wood surround will not be used, the metal bases that came with the boxes will be used. New boxes are being installed at the top of Duke, these will look the same as the other set.

 - c. Gulf etiquette



Please avoid using (ie: walking) the course during golf hours.

Dogs, please pick up after them

Snowshoes or Skis are not to be used on the course at any time

Mowing of the Tall Native grass; you may mow this only if you retain the same height as the green.

3. New Business

a. HOA Insurance;

Liability for officers and Architectural Committee and Property Damage on: Elk statue and mailboxes, \$1,000.00 deductible. The competitive bid was of \$1400.00 was declined and officers voted in the policy with American Family; cost; \$640.76 to be paid annually.

b. Treasurer report:

currently in Bank: \$5,539.42/ expenses to date: \$1,131.67 prior to insurance payment.
Annual dues collected: \$3,875.00

c. Recent issues: pets running loose, trailers trashcans, failure to pick up behind pets,

4. Open Forum

- a. Landscape updates: forward to the Arch Com- email on forms that are located on the website, 10 day turn around
- b. Dues will be due Jan. 15, 2022; Due increase letter sent out for votes as there wasn't enough residents at the meeting for a quorum. At this time (11/2/21) we have 56% returned and of that 62% have voted yes for an increase. Closure date was Oct. 30. 2021.
- c. Erosion, water, dust bowl new road, Per Brandon with city:
- d. Newsletter to be published: sorry, this is a cost to publish, mail out – still have residents that state they don't receive notice of meeting but they are on the mailing labels. Postal losing them?
- e. Facebook page – add files – sorry some of the information is private
- f. Pot Luck neighborhood – to use one of the facilities of Elkhorn Ridge Golf – informed this is a \$300 to \$400 rental fee. Can't bring food into Miller Creek.
- g. Park area – City still has not signed off, donation of lot, might still be available, also need to check into Liability if injury while on this property, is it City or the HOA, who is going to clean and maintain. Then someone brought up a green space; with heaters, tents, fitness – We don't have a Club House and one is not planned.
- h. Driveways: City has authorized a reduced curb, you may contact Barry Smith -City rec Contractor if interested: MCD construction: Mike Delahoyd 641 3450
- i. Streets: manholes protruding on Brooks Loop, also the City doesn't plow, Jane Watson – City Planner forwarded this to Brandy Kean- Director of Public works
New: Postal workers will not walk through the snow, the HOA is responsible to clear the path after the City plow has blocked it.

5) New Webpage; elkhornridgehoa.com