

Blumenau Home Owners Association Annual Meeting

July 27, 2019 1:00pm

Call to order at 1:05pm at the Custer County Library Community Room

Old Business:

FFA/4H animals this year: Families were in compliance with the bylaws. Inspections were completed, animals shown and sold, participants earned ribbons and \$\$\$\$! Board members thanked everyone who voted to pass the new bylaw.

Sign maintenance: J. Vornberg needs some help painting and sealing the Blumenau signs. The weather has been unkind to the signs this year. The Smiths and Morris' have volunteered to help. C. Vornberg stated the flower boxes under the signs need fill dirt if anyone has some to offer. She will provide wildflower seeds to beautify the signs.

New Business:

Camping on property: A reminder that camping is allowed on a property for a maximum of 30 consecutive days then the tent, RV, etc. must be removed. Property owners can return for another 30 consecutive days after vacating the property for at least 24 hour. Also noted is that the county ordinances on camping supersedes our bylaws.

Dark Skies: There have been some complaints about floods lights on some properties. A letter from the president was sent to the property owners using the flood lighting advising the owner to shield their lights as a courtesy to neighbors. Sam Frostman spoke to the owners present about Dark Skies. She stated that mission of Dark Skies is to educate home owners and not dictate lighting. Shielded light are energy efficient and better security for home owners. Dark Skies will provide the bulbs for anyone requesting them. Mrs. Frostman is willing to speak to anyone who has questions about Dark Skies lighting.

Shipping containers: Several shipping containers are sitting on properties unmodified and not on a permanent foundation. Bylaws state that any storage unit must be approved by the board and placed on a permanent foundation. Letters from the president have been sent to the property owners with unmodified shipping containers on their property. The board is not saying shipping containers cannot be used, but plans must be submitted in a timely manner detailing the foundation the container will be placed on and how the container will be modified, ie. adding a roof and painting the words/numbers.

Beetle Kill/Fire Mitigation: Blumenau HOA cannot require mitigation but can strongly encourage it. As a reminder, there must be at least 3" of snow on the ground to burn slash piles. All burning, including campfires must be reported to the sheriff's office. There will be a fine for non-compliant burning.

Election of officers: Don Morris, Don Pinnella, Jeff Mowery, Phil Smith and Traci Terry have all stated they would remain in place on the board if so elected. Tish Morris made the motion to keep the previously stated members on the board in their respective offices, Tom Frostman seconded the motion. Passed unanimously. Don Morris - President, Phil Smith – Vice President, Traci Terry – Secretary/Treasurer, Don Pinnella and Jeff Mowry – Members at Large.

Bonnie Mowery and Kelly Smith volunteered to remain on the board as alternates. Don Morris made the motion to keep the previously stated members on the board as alternates, Traci Terry seconded the motion. Passed unanimously.

Tish Morris, Caryn Montelione and Chiowa Rehkop volunteered to be Members at Large. Traci Terry made to motion to accept the previously stated members to the board as Members at Large, Don Morris seconded the motion. Passed unanimously.

A motion was made by Don Pinnella to adjourn the meeting at 2:20pm, Chiowa Rehkop seconded the motion, meeting adjourned.

Respectfully submitted,

Traci Terry

Secretary/Treasurer