

ROSHOLT HOUSING AND REDEVELOPMENT COMMISSION

Meeting was called to order by President Ron Anderson at 4:00 on **May 10th, 2018** at Rosholt Insurance Agency.
Members Present: Ron Anderson (RA), John Meyen (JM), Linda Simonson (LS), & Calvin Ceroll (CC),
Members Absent: Sheri Johnson (SJ)
Also Present: Rosanne Sand HRC Executive Director (ED)

Motion by CC to approve the agenda. Second by JM. Motion carried.

Motion by CC to approve April 12th Minutes. Second by JM. Motion carried.

After discussion of the financial reports, **Motion** by CC to approve Bills & Financials with a second by LS. Motion carried.

OLD BUSINESS

- Back lots on Phase 4- JM will seed this month
- Copper T's for sewer vents. ED will have someone look at this.
- Punch list items for phase 4. SW Design Punch List was reviewed. With the warmer weather, Randy will be following up on the punch list items that still need to be done. Cracked vanity in Unit 13 has not been addressed. LS will contact SW Design about this again.
- Unit 14 has a crack in the driveway. ED will have someone look at this to see about repairing it.
- Door frames need to be painted this summer. ED will get count & quote.
- Carpet was re-stretched at front door in unit 5 and it has been rented.

NEW BUSINESS

- Tenant list has been undated with corrected addresses.
- ED M/R Report – No real issues at this time.
- Unit 11 request for bird house was denied unless it is put in the east back lot, beyond the mowed lawn.
- Unit 1-8 mailboxes are leaning. ED will check with Post Office to see if they have any concerns about moving it to the proposed new location. If Post Office approves, they will be moved to a more stable location.
- Proposed changes to the Policy & Procedures, (#9) *Garbage Collection*, was presented. The wording has changed to bring it into compliance with our new garbage cans. **Motion** by JM to approve the changes as presented. Second by CC. Motion carried.
- Waiting for loan satisfaction from Dakotah Bank.
- Maintenance shed may have to be moved. JM will contact FIB with pictures.

Being no further business, **Motion** by JM to adjourn. Second by LS. Motion carried.

Respectively submitted,
Linda Simonson, Secretary