

2016 Nisqually Estates Annual Homeowner's Association (HOA) Board Meeting Minutes in October 15th, 2016

Board Members Present: Rebekah Jordan, Rebecca Eller, Rob Mendel, Steve Jasper, Frank Symanki

1. Meeting opened: **9:00 at Prairie Chambers Hotel**
2. Introduction of Current Officers:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Board Member at Large (ACC Chairperson)
3. Nominations and Elections to the Board of Directors
4. **Financial Report**
 - a. Account Balances.
 - b. 2017 Budget.
 - c. Dues for 2017 are \$180.00.
5. **Architectural Control Committee - ACC Report**
 - a. Seeking assistance with the ACC committee
6. **Old Business**
 - a. Corporation Status.
 - b. Taxes.
 - c. Insurance.
7. **New Business**
 - a. Community Park Status.
 - b. ACC Concerns (Garbage/Yard Waste Receptacles, RV/Trailer Parking, Yard Maintenance, etc).
 - c. Review of Yard Sale. Feedback for Next Year.
 - d. Announcement of Board of Directors Election Results.
8. **Open Forum for Comments and Questions:**
 - a. Dog doo stations

- b. Outgoing mail box
- 9. Next HOA Meeting will be held immediately following
- 10. Meeting Closed at 11:00 am

Minutes approved by proper vote of HOA Board as indicated by Signatures below

Rebecca Eller

R. J. [Signature]