

## Nisqually Estates Board Meeting

January 12, 2004

Opening:

Meeting called to order at 7:10pm

Present: Kathy Remski, Steve Mendonca, Casey DeBow, and Keri May

### A. Approval of Minutes - December 8, 2003

Motion: Steve Mendonca, Seconded by: Casey DeBow - Vote: 4-0

### B. Financial Report - Steve Mendonca

1. Approve November Report - Motion: Casey DeBow, Seconded by: Steve Mendonca

Vote: 4-0

2. Approve December Report - Motion: Keri May, Seconded by: Casey DeBow, Vote 4-0

3. Dues Report - Over half have paid. Steve will have exact numbers in February

### C. ACC - Casey DeBow

Randy Betts submitted plans

Scott May as alternate for ACC Committee

Motioned by: Keri May, Seconded by: Steve Mendonca, Vote: 4-0

### D. Old Business

1. Good Neighbor Policy letter not needed. Incorporate something in February's newsletter

2. Web Page - Nearly complete. Working on registering domain name. Have Brett continue on this. Figure out total cost and discuss at Feb. Meeting Motion to have Brett continue and establish domain - Casey DeBow, Seconded by: Steve Mendonca, Vote: 4-0

Casey will relay this to Brett!

### E. New Business

1. Newsletter input - Dues info, Volunteers, work party day, new board, web page, cats, board mtgs, etc.

2. MCI Lawn maintenance - Final Bid - \$250.00 per month, \$3,000.00 per year

3. References - Yelm Today's Dental, Yelm Fire Dept., Bonnie and Randy Pagan

Motioned by: Keri May, Seconded by: Steve Mendonca, Vote: 4-0

Steve will cancel Artistic Grounds Kathy will start MCI April 1, 2004

4. Kathy will talk to Mike Iverson from MCI about buying replacement trees, maybe Red Flowering Current. Kathy will count dead trees and have a report in February.

5. Christine Prather would like to be added to February Minutes to discuss updating playground.

Meeting Adjourned at 8:30pm

Next Meeting - February 9, 2004 @ 7:00pm at Kathy Remski's House

Minutes Submitted by: Keri May