

Nisqually Estates Board Meeting

*Meeting Minutes
February 9, 2004*

Opening:

The regular meeting of the Nisqually Estates HOA was called to order at 7:05pm on 2/ 9/04.

Present:

Kathy Remski, Brett Shankle, Casey DeBow, Steve Mendonca and Keri May

1. Minutes

A) Approval of Minutes - 1/12/04

*Add that Brett Shankle was absent. Motion to approve by: Brett Shankle,
Seconded by Casey DeBow Vote 5-0*

B) Approval of Special Meeting Minutes - 1/23/04

*Motion to approve minutes by: Steve Mendonca, Seconded by Brett Shankle
Vote - 5-0*

2. Treasurer's Report

A) Financial Report - Beginning Balance of \$3250.83, Ending Balance of \$10,399.57. Savings Balance of \$4,018.37

Motion to approve by: Brett Shankle, Seconded by Casey DeBow Vote - 5-0

B) Dues - 6 haven't paid from last year and 32 haven't paid from this year.

Placement of Liens - 6 from last year

32 from this year will get a notice at the beginning of March.

Steve will try to go to the county by the end of the month to get a copy of Lien.

Kathy will read bylaws to see if we can do a monthly late fee.

3. Architectural Control Committee

No Activity in the last month

Check by-laws for issue about trash in yard.

Maybe we should change by-laws to say that everyone should have trash collected.

10425 Brighton has trash in from yard. Violation of page 21, Article 14, Sec. 12

Casey will send a letter

4) *Old Business*

A) *MCI – Signed contract. Artistic Grounds is canceled*

*Kathy will have husband check to see if we can get top soil from Wilcox Farms
Waiting to hear back from MCI on cost of new trees.*

B) *March 27th Work Date...Good Response*

C) *Web Page*

*Contract is for \$83.40 for the first year and \$92.35 each additional year
E-mail address is nisquallymeadows@yahoo.com
Web Address is www.nisquallymeadows.info*

Brett will check the e-mail address and forward info to who ever needs it.

*Motion to pay yearly web hosting and renew annually with \$8.95 domain name
Motioned by: Steve Mendonca, Seconded by: Casey DeBow Vote – 5-0*

5) *New Business*

A) *Christine Prather did not show*

B) *Property is still in Harr Homes Name
10413 Redfern Ct. SE – Park
15102 105th & 10432 Redfern Ct. SE – Retention Pond*

Meeting Adjourned at 8:02 by Kathy Remski

Motioned by: Brett Shankle, Seconded by Steve Mendonca Vote 5-0

Next meeting will be on March 8, 2004 at Kathy Remski's house at 7:00pm

Minutes submitted by Keri May