

*Nisqually Estates Board Meeting
March 8, 2004*

Opening: The regular meeting of the Nisqually Meadows HOA was called to order at 7:05pm.

Present: Casey DeBow, Steve Mendonca, Brett Shankle, Kathy Remski, Keri May and Sean Barrett

1) Approve February Minutes:

*Add that Sean Barrett was present and change e-mail address to
nisqually_meadows@yahoo.co*

Motion to approve with changes: Brett Seconded by: Steve Vote – 5-0

2) Treasurer's Report – Steve

A) Financial Report for February: See Doc. Attached. Haven't received a bill from Puget Sound since January.

Motion to accept financial report: Casey Seconded by: Brett Vote – 5-0

B) Dues Status: 4 haven't paid from 2003 – Letters were sent out. 1 NSF Check – Steve will bill homeowner \$25.00.

Should we type up a generic letter to resident to get info on who lives at what house and if they have owner information??

30 day intent to lien out in May with the lien filed in June. Less than 20 left to pay for 2004.

C) Income Tax: Sean will call his dad and get opinion on how he thinks we should handle deal with it this year. Steve will call accountant Mia Glassy.

Motion to pay an accountant to file: Brett Seconded by: Steve Vote – 5-0

3) Architectural Control Committee – Casey DeBow

No Activity to report this month

Casey went by house on Brighton St. to check for trash and so no trash. He didn't send a letter but did say would go by again.

Note left on car @ 10407 Brighton. Not sure who left it. Kathy will investigate.

4) Old Business

A) March 27th Work Party: Keri will put fliers on Mailboxes. Start at 8:00am

Allen from original nursery never called back.

MCI total for all trees is \$1,640.00 plus tax

*Gordens - Sweet Gum - 49.99, Flowering Current - 42.99 (5'-6'), Scotch Pine - \$69.89,
Austrian Pine - \$49.99*

We can spend about \$5,550.00

Motion to go with Mike @ MCI to purchase trees: Keri Seconded by: Kathy Vote - 5-0

Kathy will get it all set up and ask about picking up dead stuff.

Casey will order 40 yards of top soil

Motion by: Keri Seconded by: Brett Vote - 5-0

Front end loader w/backo: Kathy will rent

Motion by: Brett Seconded by: Steve Vote - 5-0

Maybe have food if we have a good turn out

Meeting adjourned @ 8:20pm

Motioned by: Brett Seconded by: Casey Vote: 5-0

Minutes prepared by: Keri May