

*Nisqually Estates Board Meeting
July 12, 2004*

Opening: The regular meeting of the Nisqually Estates HOA was called to order at 7:08pm.

Present: Kathy Remski, Steve Mendonca, Keri May, and Casey DeBow. Brett Shankle was absent.

1) Approval of Minutes

Motion to approve June 14th, 2004 minutes by Steve Mendonca, 2nd by Casey DeBow.

Vote 4-0

2) Treasurers Report – Steve Mendonca

a) Motion to approve May Financial Report by Keri May, 2nd by Casey DeBow Vote 4-0

b) Dues – Only 4 still owe this year. 2 out of that 4 still owe from last year as well.

c) Intent to Lien Letters out Tuesday July 13th. 2 will go to each person. One by regular mail and one by certified with return recipe.

3) ACC – Casey DeBow

a) Lot # 23 – Fence issue is resolved.

b) How are we going to handle cars parked on road too long? It is a violation. Kathy and Casey will handle this.

4) Old Business

a) Harr Homes – Quick Claim Deed – They are in the process of transferring

b) Sprinklers – We need to buy a Key Pad System. Kathy is waiting on a price for a box and Steve and Bill will look into making a one.

Motion to purchase a Key Pad by Casey DeBow, 2nd by Steve Mendonca

Vote 4-0

5) New Business

a) Mailboxes – They are our responsibility. Steve will keep the information on them.

b) Newsletter – Kathy will get information to Keri. Keri will have it done and Steve will walk it around.

c) Picnic – Flyers will go out when the newsletter does. Time is Noon – 4:00pm

Natalie and Michelle will do the shopping. We will supply Hamburgers, Hot dogs, buns,

soda, condiments and paper products.

Meeting Adjourned at 8:01pm

Motioned by Steve Mendonca, 2nd by Kathy Remski Vote 4-0

Next meeting at Kathy Remski's house

Monday, August 9th @ 7:00pm