

Nisqually Estates Board Meeting  
April 18, 2005

Opening: The regular board meeting of the Nisqually Estates Homeowners Association was called to order at 7:10pm.

Present: Kathy Remski, Randy Betts, Jim Montgomery, Keri May and Terry Kaminski  
Homeowners Present: Jared Hull and Sean Barrett

1) Approval of Minutes

a) March Minutes: Motion to accept March Minutes by Randy Betts, 2nd by Terry Kaminski Vote - 5.0

b) Special Meeting Minutes: Motion to accept March 26th special meeting minutes by Randy Betts, 2nd by Terry Kaminski Vote - 5.0

2) Treasurer's Report

a) Financial Report - Motion to accept financial report by Keri May, 2nd by Jim Montgomery Vote - 5.0

b) Dues - 6 homeowners still haven't paid. 4 keep returning in the mail. Randy will knock on door and hand deliver the notice.

3) ACC

a) Appoint new members of the ACC - The board has appointed the following to the ACC committee: Ryan Smith and Sean Barrett with Jim Montgomery as the chair.

4) Old Business

a) Caretaker Contract - The contract is the same as last year with the walkway included. Motion to approve the new contract by Randy Betts, 2nd by Terry Kaminski Vote - 5-0

b) The cost to redo the front entrance will be \$335.00. Motion to accept and get this started by Randy Betts, 2nd by Kathy Remski Vote - 5.0

c) Sprinkler System - Repair work is done on the sprinkler system. There were no leaks. Sprinkler heads were damaged and were causing the flooding. Motion to approve the additional \$199.46 in sprinkler repairs by Kathy Remski, 2nd by Terry Kaminski Vote - 5-0

Chris from Lawn Pros also installed a remote field controller for the sprinkler system. Jim Montgomery will ask Ryan Smith if he is interested in Managing this.

## 5) New Business

a) Newsletter Input - Annual Picnic: Possible change to Yelm City Park, remove junked vehicles (news clipping), rocks in retention pond, kids on skateboards, scooters and bikes, ACC committee, Dues, Yard Sale (June 3, 4, and 5)

b) Web Page - Ask Brett Shankle if we can get a FAQ page about the ACC.

c) Change May's Meeting to May 16th at 7:00pm.

Meeting Adjourned at 8:15pm

Next Meeting May 16th @ 7:00pm

Kathy Remski's House