

Nisqually Estates Board Meeting
May 16th, 2005

Present: Kathy Remski, Randy Betts, Jim Montgomery, Terry Kaminski and Keri May

Homeowners Present: Sean Barrett, Rob Mendel and Ryan Smith

Opening: The regular board meeting of the Nisqually Estates Homeowners Association was called to order at 7:01pm.

1) Approval of Minutes

a) April Minutes - Motion to approve by Randy Betts, 2nd by Terry Kaminski Vote - 5-0

2) Treasurers Report

a) Financial Report - Motion to approve by Jim Montgomery, 2nd by Keri May Vote - 5-0

b) Dues Status - 6 still haven't paid. 4 Liens will be filed. 2 have 30 more days due to mailing problems.

3) ACC

a) No plans submitted this month.

4) Old Business

a) Caretaker - Rocks in retention pond again. It took him 6 hours to pick up all the rocks before he mowed. The concern is that if this continues, he will start charging us for removing these rocks.

5) New Business

a) Recycling bins for grass clippings - Chat with neighbors and get on web to see if this is something the neighborhood would want.

b) Retention Pond on 105th needs repaired. One lot is having problems with her yard. Who's problem is this to fix?? Randy will check with one of the neighbors who works for the city.

c) Classified Ads on the web page - Maybe homeowners could advertise on the web page for a small fee. It might increase internet interest and help pay for the web page.

Motion to allow homeowners to advertise on the web page for a small fee by Keri

May, 2nd by Randy Betts Vote 5-0

d) Update address book at e-mail account - Randy and Keri will work on this and get a list to Kathy.

e) Property on south side of Nisqually Estates

Homeowner on South side complains:

- Dumping on her land
- Fence is not maintained

Kathy will call the attorney to see how we need to handle this.

f) Yard Sale - Lots of interest

g) Rob Mendel - Proposal for Neighborhood Watch

The board made a decision last year that the neighborhood watch would be adapted to the Vice Presidents duties.

Rob's Proposal: He would like to take over as coordinator or co-coordinator. If this isn't possible, he would like to see a more proactive approach to the neighborhood watch. He suggests the following:

- block captain outreach
- a form on the web page and better advertising about neighborhood watch
- invite police out to the neighborhood

Board will discuss the proposal and get back to Rob.

Executive Session - 8:04pm - 8:25pm

We will take all suggestions and pass them on to the current Neighborhood Watch Coordinator. We appreciate his suggestions. The coordinator position is part of the Vice Presidents duties and she will take all suggestions and look into implementing them.

Adjourned at 8:40pm

Next Meeting June 13, 2005

Kathy Remski's House at 7:00pm