

Nisqually Estates Board Meeting
June 13, 2005

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

Absent: Jim Montgomery

Homeowners Present: Sean Barrett and Rob Mendel

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

1) Minutes

a) May Minutes - Motion to approve May Minutes by Randy Betts, 2nd by Terry Kaminski. Vote - 4-0

b) June 4th Special Meeting Minutes - Motion to approve the special meeting minutes by Randy Betts, 2nd by Terry Kaminski. Vote - 4-0

2) Treasurers Report

a) Financial Report - Motion to approve May's Financial Report by Keri May, 2nd by Terry Kaminski. Vote - 4-0

b) Dues Status - A lien will be placed on one lot and 4 lot owners are being worked with.

3) ACC

a) Length of time with dirt/gravel in driveway??? ACC will get together and work on this problem.

b) There is a yard on Brighton that is out of control. The ACC is aware and is taking care of this.

4) Old Business

a) Grass Recycle bins - These are not offered in the Yelm area as of now.

b) Classified ads on the web page - Brett has a layout.

c) Property to the South - Kathy called the owner and received no response. Our Attorney advises to wait until she contacts us again.

5) New Business

a) Date for annual picnic - Saturday, August 13th from 1pm-4pm. Check with city to see if we can reserve the Yelm City Park.

b) Greeting new owners/tenants - Maybe hand out a packet with the following:

Latest Newsletter

By-Laws

Covenants

Plot Map

Maybe with a plant, a welcome note and some local information

Motion to put together folders with a gift and have one or more board members hand deliver by Kathy Remski, 2nd by Randy Betts. Vote - 4-0

c) Homeowner - Registered Domain Site for Nisqually Meadows Neighborhood Association - We have discussed the new site being created by a homeowner on lot 70. The board will monitor the site and so will our attorney.

Meeting adjourned at 8:00pm