

*Nisqually Estates Board Meeting
July 14, 2005*

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

Homeowners Present: Jerry and Brenda Gatton

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

1) Approval of Minutes

*a) June Minutes – Motion to approve by Randy Betts, 2nd by Jim Montgomery
Vote – 4-0*

b) Amend June 4, 2005 special meeting minutes – Level 1 sex offenders are public record, but Thurston County doesn't notify. You will only get that information if you call with a specific name or filing number.

Kathy Remski will motion to delete "Not Public Knowledge" and change to "Thurston County does not notify of Level 1 Sex Offenders." 2nd by Randy Betts Vote – 4-0

2) Treasurer's Report

a) Financial Report for June – Motion to accept by Keri May, 2nd by Jim Montgomery Vote – 4-0

b) Dues – We are working with 3 homeowners.

c) Comparison of the 2004 expenses to 2005.

3) ACC

a) 4 violation letters were sent out. ACC will continue to follow up on this.

b) Jim will put a box out in front of his house to collect plans.

4) Old Business

*a) Annual BBQ – Saturday, August 13th
Keri will e-mail flyers, Randy will do shopping, and Kathy will bring horse shoe and volleyball.*

*b) Water hook up at the retention ponds –
We are having to repair all retention ponds. We will need to bring in water and dirt.*

Motion that we connect water at all retention ponds by Randy Betts, 2nd by Jim Montgomery. Vote – 4-0

5) *New Business*

a) *Re: E-mails – The board is aware of these and are monitoring them. We are also taking advisement from our attorney.*

b) *Newsletter – Presidents Corner, Retention Pond info, ACC – Fine, BBQ*

c) *Developer – New Community and Golf Course
Doug Bloom will be at our September Board Meeting*

d) *Location of Board Meetings – Kathy has expressed changing the location of the board meetings because she doesn't want the homeowner of lot 70 at her house. The board has agreed to keep the meetings at the same location because no member of the board wants the homeowner of lot 70 at their house.*

Meeting adjourned at 8:18pm

*Next Meeting – August 8, 2005
Kathy's House @ 7:00pm*