

*Nisqually Estates Board Meeting  
August 8, 2005*

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

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

- 1) Minutes – Amend July's minutes to show that Terry was absent.  
Motion to approve as amended by Randy Betts, 2nd by Kathy Remski Vote 4-0*
- 2) Treasurer's Report*
  - a) Financial Report – July  
Motion to approve July's Financial Report by Keri May, 2nd by Terry Kaminski Vote – 4-0*
  - b) Dues Status – 1 returned check, 1 to pay in full Sept. 5, 2005.*
  - c) Legal Fees – We have incurred \$360.00 in legal fees in regards to lot owner #70. The board will monitor this and discuss with attorney.*
- 3) Old Business*
  - a) Classified Ads – Motion to approve classified ads as created by Brett Shankle with one more final approval form the board by Randy Betts, 2nd by Kathy Remski Vote – 4-0*
  - b) BBQ Supplies – Randy has the shopping list. We are still looking for a volleyball net.*
  - c) Work Party – September 16, 17, and 18th  
Rock picking party on September 3rd for kids. Reward for picking up rocks can be pizza and soda. Pick up rocks from 10am-noon. Pizza will be at noon.  
  
Keri May will do Flyer and E-mail.*
- 4) New Business*
  - a) Nominees for November Membership Meeting – Terry will work on getting her committee together. Membership meeting will be November 12th at 10:00am at the Elks Lions Club. Kathy will get the club.*
  - b) Doug Bloom will be at Septembers meeting.*
- 5) ACC*
  - a) 5 weeks for a motor home to sit is way to long. Also, the lawn at the entrance is bad again. When are we going to fine? We will chat with the ACC regarding these issues.*

*Meeting Adjourned at 8:20pm  
Next meeting – September 12, 2005 @ 7:00pm  
Kathy Remski's House*