

*Nisqually Estates Board Meeting
September 12, 2005*

*Present: Kathy Remski, Randy Betts, Terry Kaminski and Keri May
Homeowners Present: Scott Mathis, Sean Barrett, Andrea Crosby and Christine Prather*

Opening: The regular meeting of the Nisqually Estates Homeowners Association was called to order at 7:02pm.

1) Minutes – Motion to approve August minutes by Randy Betts, 2nd by Terry Kaminski Vote – 4-0

2) Treasurer's Report

a) Financial Report: August – Motion to accept August Financial Report by Keri May, 2nd by Terry Kaminski Vote – 4-0

b) Financial Report: July – Correction to July's Financial report. Change beginning balance in savings from \$8,252.68 to \$8,259.47. Motion to approve correction by Terry Kaminski, 2nd by Keri May Vote – 4-0

c) Dues Status – All homeowners have paid their dues. One check has been returned. A lien will be placed on that homeowner.

d) City of Yelm Water Bills – August's water bill went to \$202.00. We will watch our usage.

3) ACC

a) Jim Montgomery resigned as of September 1st. We are trying to contact Ryan Smith. Sean Barrett has been working on ACC stuff.

Kathy Remski would like to nominate Scott Mathis to fill the vacancy on the board until November, 2nd by Terry Kaminski Vote – 4-0

Keri May would like to nominate Scott Mathis to chair the ACC, 2nd by Randy Betts Vote – 4-0

b) Letters to Violators – Kathy Remski, Scott Mathis and Sean Barrett will review.

c) *Plans Submitted – The ACC will review these plans*

4) *Old Business*

a) *Work Party – The water will be turned on in the Redfern ct retention pond this week. The work party has been rescheduled for September 23rd and 24th. The Kids work party will be 4pm – 6pm on Friday, Sept. 23rd. Pizza will be served at 6pm. Adults work party will be on Saturday, Sept. 24th starting at 9:00am.*

Keri will do flyers and notify Brett for the web page.

b) *Reschedule Doug Bloom for October's meeting.*

5) *New Business*

a) *Redesign the playground area – Christine Prather*
Christine is looking at the Carnival Play Systems near Auburn. Kathy will call our insurance company to see what is covered. We also want picnic tables. Christine will check to see where the city of Yelm gets their equipment.

b) *Kathy Remski will resign as of September 28th. Kathy will get Terry all the information she needs.*

c) *Kathy will nominate Andrea Crosby to fill the board vacancy as of Sept. 29th, 2nd by Terry Kaminski Vote – 4-0*

d) *Agenda and budget for annual membership meeting*
by October 12th, all the following need to be in the mail:
–agenda
–Budget
–proxy
–maybe information on the playground

e) *Nominees for Annual Membership Meeting –*
Scott Mathis
Andrea Crosby
Jim Prather
Jeff Bailey
Brian Nell

f) *Location of the next board meeting.....to be announced*

Adjourned at 8:16pm

*Next meeting October 10th at 7pm
Location to be announced*