

*Nisqually Estates HOA Board Meeting  
January 9, 2006*

*Present: Keri May, Randy Betts, Scott Mathis, and Andrea Crosby  
Homeowners Present: Rob Mendel*

*Open: The regular board meeting for the Nisqually Estates Homeowners Association was called to order at 7:02pm.*

*1) Minutes – Motion to accept December's minutes by Randy Betts, 2nd by Scott Mathis  
Vote 4-0*

*2) Treasurer's Report*

- a) Dues – 36 homeowners have paid their dues*
- b) Financial Report – Motion to accept December's Financial report by Keri May,  
2nd by Andrea Crosby Vote – 4-0*

*3) ACC*

- a) Plans were approved for lot #70. Also, plans were not accepted for a rental home.  
The renter needs to get homeowner approval before they can submit plans.*
- b) ACC Guidelines will be revisited next month*

*4) Old Business*

- a) Property on Rainier side – Neighbor complaining about homeowners dumping on  
their land. We will look into this and discuss at February's meeting.*
- b) Trees in entrance are braking. They need to be trimmed and the broken limbs  
need to be removed. We need to talk to Mike Iverson about adding pruning to our contract.*
- c) We need to decided what needs to be done about the erosion in the retention pond  
on 105th.*

*5) New Business*

- a) Newsletter will go out the beginning of February. We will make sure we add the  
winners of the Christmas Light Contest.*
- b) Amendments in 2003 – It has been brought to the boards attention that the  
previous board didn't follow the by-laws in 2003 regarding the amendments. Because of  
this, we are as of now rescinding these amendments. Motion by Randy Betts, 2nd by Scott  
Mathis Vote – 4-0*
- c) Copy Card – Our copy card at the UPS Store has run out. Keri will renew this.*
- d) Savings Account – Can left over money be placed in a CD? The board will look  
into this.*

*Meeting adjourned at 7:33pm  
Next meeting is on February 6th @ 7:00pm  
Keri May's House*