

*Nisqually Estates Board Meeting
February 6, 2006*

Present: Keri May, Terry Kaminski, Andrea Crosby, Randy Betts, and Scott Mathis

Opening: The regular board meeting for the Nisqually Estates HOA was brought to order at 7:03pm

1) Minutes – Motion to accept January minutes with added detail by Keri May, 2nd by Terry Kaminski Vote – 5-0

2) Treasurer's Report

a) Motion to accept January's financial report by Keri May, 2nd by Scott Mathis Vote – 5-0

b) Dues – 74 homeowners have paid their dues so far. Randy will walk around to those who haven't paid to give a friendly reminder. Then letter will be sent out.

c) Web Page – Brett will renew the web page for \$305.95 for 5 years. Motion by Keri May, 2nd by Scott Mathis Vote – 5-0

3) ACC

a) Guidelines – The ACC is working on a separate guideline policy. They are looking good and copies will be made for homeowners who request them. Motion to accept the guidelines with a few minor adjustments by Randy Betts, 2nd by Keri May Vote – 5-0

4) Old Business

a) Neighbor on Rainier side – Some homeowners are dumping lawn waste and trash on the neighbors property. The neighbor has contacted a lawyer and the lawyer has contacted us regarding this problem. Some of this land is considered a wet land. A letter will be typed up and sent to these neighbors to inform them of the problem.

b) 2003 amendments – a question has been brought up that we cannot rescind the amendments. In the by-laws on page 14 it explains that we can rescind the amendments.

5) New Business

a) The annual yard sale will be held the first weekend of June. We will discuss this in april.

b) It was brought up that their might be a safety issue with the quest trucks parked at the end of 105th. We will put a note in the newsletter to mention this. Also, the construction company has broken the sidewalk between the trail and our neighborhood. They will repair this.

Meeting adjourned at 7:53pm

*Next meeting March 13th @ 7:00pm
Keri May's House*