

Nisqually Estates Board Meeting  
September 11, 2006

Open - 7:05pm

The regular board meeting for the Nisqually Estates Homeowners Association was brought to order at 7:05pm.

1) Minutes - Motion to accept August's minutes by Randy Betts, 2nd by Terry Kaminski Vote - 5-0

2) Treasurer's Report

a) Financial Report - Motion to accept Financial Report by Keri May, 2nd by Andrea Crosby  
Vote - 5-0

b) Next Years Budget - Motion to accept this years budget as next years budget by Keri May, 2nd  
by Terry Kaminski Vote 5-0

3) ACC

a) New Plans - No New Plans

b) Boats - One boat owner would like to keep his boat at his house. He thinks it improves the value of his home and the neighborhood. He doesn't want to change the covenants, just want an approval to have it out during boat season. Boards Decision is this: We cannot makes decisions on what is nice and what is not. Our covenants say not boats or RV's. We will base our decision on that. If you have a boat, it must be stored in an approved enclosure or stored off site.

c) Flag Pole - The homeowner that wanted to speak on this did not show. We denied the appeal. If you want a flag, it must be flown on your house.

4) Old Business

a) Retention Pond - Randy

b) Nominating committee - Terry will contact the committee

c) Annual Membership Meeting - Randy will get envelopes to Keri. Keri will call the Lions Club.

5) New Business

a) November's Newsletter - we will have something in the newsletter regarding the CC&R Guidelines.

Meeting adjourned at 8:03pm

Next meeting will be October 9, 2006

Keri May's House