

Nisqually Estates Board Meeting
October 9, 2006

Open: The regular board meeting for the Nisqually Estates Homeowners Association was brought to order at 6:35pm.

1) Minutes - Motion to accept September's minutes by Terry Kaminski, 2nd by Randy Betts Vote - 3-0

2) Treasurer's Report

a) Financial Report - Motion to accept financial report by Keri May, 2nd by Terry Kaminski
Vote 3-0

3) ACC

a) New Plans - No new plans

b) E-mail Regarding Violations - An e-mail was received from a homeowner with the following "Violations."

1) "Brown VW Camper" - This is a vehicle. The board does not feel this is classified as an RV and there for is not a violation.

2) Car in driveway - The board is not sure if this is truly a violation. We will contact the police to see what there definition of "Disabled" is.

3) "Stain Fences" - There is no mention in the CC&R's that fences must be stained.

4) Home Businesses - The business that was pointed out to us was approved by a previous board. We will look into the paperwork on the approval. The board doesn't believe that this business actually violates any of the CC&R's.

c) By-Laws and Covenants - These are really worthless if we do not follow up on them. We all moved into this neighborhood because it was nice and the by-laws and covenants are in place to keep it nice. We need to make sure that when a notice is sent about a violation we follow through with it. This summer we have had 6 violations and 5 were corrected. The 6th was not and nothing has been done. We need to make sure we are following through. Keri will send Scott an e-mail regarding this.

4) Old Business

a) Retention Pond - Randy is meeting with the city of yelm on October 10th

b) Nominating Committee - Terry is waiting for Stephanie Ray to return her phone calls.

The list was sent to Keri via e-mail. Erik Dilg will be added to the list.

c) Annual Meeting - Randy will take care of the Proxy. The agenda will be as follows: 1) Introductions, 2) Treasurer's Report, 3) New Business, 4) Nominations/Election of Board Members, 5) Adjournment

5) New Business

a) E-mail Regarding Crosswalk - The board received an e-mail regarding the fact that kids are crossing highway 507 and that we should have a crosswalk there. We totally agree, although we have no place to fix this. A neighbor has passed out a petition and sent it in to the state.

b) November's Newsletter - Keri Will work on this...

c) Sprinkler System - Keri will call to set up our winterizing and get the water turned off.

Meeting adjourned at 7:07pm

Next meeting will be November 14th at 7:00pm
Keri May's House