

NISQUALLY MEADOWS HOA
MEETING MINUTES
March 12, 2007

Present: Scott Mathis, Christine Prather, Erik Dilg, Alison Brackett

Called the February 26, 2007 meeting to order at 7:10 PM.

Agenda

- Old business: Christine will call the Rainbow Company for planned delivery of playground equipment on 4/30/07. Work party 4/14-4/21/07 to prep area for 4/30/07 delivery of equipment. Pea gravel currently in the playground area will be removed and available for the neighborhood residents to pickup on 4/16/07. Expect to have bark delivered 4/27/07 to be spread 4/28-4/29/07.
- Janine Mathis will check with the City and local churches/schools regarding donating old playground equipment, available on 4/28/07.
- For playground cost estimate to rent bobcat per day is \$185. Cost estimate of bark for play area is \$300 based on \$20 a yard at 15 yards.
- Consider adding a permanent garbage can, motion lights, and rules of playground.
- Financial report for March 2007:\$12,149.98.
- 42 homes outstanding for yearly HOA dues.
- 67 votes have been received to move the yearly dues paid date from January to March. Still need additional votes for majority to move date.
- City of Yelm: water is turned off yearly in November and is turned back on when HOA contacts the City.
- Abandoned maroon van on corner of 105th and Brighton. Contact Thurston County.
- Certified letters and regular letters will be sent to violators and homeowners of renters if applicable. Regular mail letter will be followed by certified mail letter.
- MCI, the contracted company for lawn services is reasonable. \$325.20/month including tax covers the cost of maintaining entrances, five retention ponds and two tracks. Erik Dilg will be the contact person for the lawn service. Will look at obtaining a current contract to possibly include tree pruning and replacement of trees throughout the neighborhood. Tree on the corner of 105th and Brighton is gone.
- Erik will obtain estimate to have the retention pond on 105th street that was recently repaired hydroseeded.
- Online banking has been set up.
- Alison will follow-up with the former HOA member that managed the neighborhood website to allow current HOA members to access and update the website.
- Alison will obtain information at addressing the mole situation in the neighborhood and cost to manage the moles.
- Neighborhood watch. Look at starting up again with neighbor involvement and volunteers.
- Annual neighborhood garage sale tentatively set for May 19-20.
- Annual neighborhood BBQ tentatively set for August 25-26.
- Scott to email ACC and newsletters to Alison for website posting.

Next Meeting

- Playground equipment update
- Taxes
- Lawn contract
- Neighborhood watch
- Nisqually Meadows website
- Current budget
- Mole update

- Annual neighborhood garage sale and Summer BBQ dates.
- Water turn-on date.
- Address outstanding HOA dues.

Next meeting is April 2, 2007 at 7 pm at: 15344 105th AVE SE

Meeting adjourned at 8:45 PM

Respectfully submitted by Alison Brackett