

NISQUALLY MEADOWS HOA
MEETING MINUTES
May 8, 2007

Present: Christine Prather, Erik Dilg, Alison Brackett

Meeting Observers: Marilyn Newkirk, Rob Mendel, Brett Shankle

Called the May 8, 2007 meeting to order at 7:00 PM.

Agenda

- Christine reports that the taxes were done for 2006
- Square footage beneath newly placed playground will need to be extended. Consider adding 1" mat beneath. Consider child swing when rope swing wears out.
- Christine will provide current financial report at June meeting.
- Consider adding a permanent garbage can at the playground and retention ponds. Cost for placement and garbage service to be provided for consideration
- Erik will contact City to turn water on.
- 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.
- New lawn contract from 5/2007-4/2008: Vic's Quality Lawn Care. Cost for service to retention ponds and common areas is \$4336.00 for the contracted time. **Board voted 3-0 in favor of lawn care contract.**
- Cost to have the retention pond on 105th street that was recently repaired hydro seeded is \$150 if not scheduled vs \$250 if scheduled **Board voted 3-0 in favor of lawn care contract.**
- Annual neighborhood garage sale set for May 18-20. Flyers will be posted in neighborhood and entrance. Ad will be placed in local papers by Christine.
- Annual neighborhood BBQ tentatively set for August: date to be determined.
- ACC and past newsletters to Brett for website.
- Drain grate at retention pond on Fern Ct needs to be replaced. Erik will follow-up.
- Minute meetings sent to Brett for website.
- Response letter to retention pond request on 15048 105th at Red Fern Ct SE.
- Voted Janine Mathis in as Vice President, Scott is unable to commit to the Board at this time in the position of President. Christine will assume President Duties along with Treasurer. **Board voted in favor 3-0.**

Next Meeting

- Kathy-Lawns and driveways
- Marilyn Newkirk – Siphoning of gas, yard, Voting of Janine to the Board.
- Current Financial Report
- ACC violations-send letters
- List of outstanding HOA dues-send letters
- Permanent garbage cans for park and retention ponds
- Drain grate for retention pond on Red Fern Ct SE
- Neighborhood watch update
- Lawn Maintenance next to:14941 105th Avenue SE
- Lawn Maintenance for vacant house corner of Brighton next to retention pond
- Neighborhood BBQ
- Lawn Maintenance Contract to Vic's Quality Lawn Care
- Tree replacement status
- Sprinkler maintenance
- Approval of May meeting minutes
- Approval of Newsletter from Board prior to disbursement

Next meeting is June 4, 2007 at 7 pm at: 10411 Red Fern Ct SE

Meeting adjourned at 8:40 PM

Respectfully submitted by Alison Brackett