

NISQUALLY MEADOWS HOA
MEETING MINUTES
June 4, 2007

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

Meeting Observers: Rob Mendel, Marilyn Newkirk, Kathy Fields, Mona Graham, Brianna Walters

Called the June 4, 2007 meeting to order at 7:15 PM.

Agenda

- Current Financial Report: \$10711.60 checking, \$327.42 savings
- Kathy-Lawns and driveways: ACC will address and list of letters issued will be put in meeting minutes
- Marilyn Newkirk – Siphoning of gas, yards, Voting of Janine to the Board, request to be in charge of organizing the garage sale next year.
- Current Financial Report
- **ACC violations will be sent to the following addresses:**
 - ✓ 10429 Brighton St SE: Storage shed/vehicle maintenance
 - ✓ 10433 Brighton St SE: Vehicle storage/maintenance
 - ✓ 10412 Brighton St SE: Animal nuisance
 - ✓ 10408 Brighton St SE: Trash/recycling containers
 - ✓ 15216 105th Ave SE: Animal nuisance
 - ✓ 10418 Brighton St SE: Vehicle storage/maintenance
 - ✓ 10435 Brighton St SE: Vehicle storage/maintenance
- List of outstanding HOA dues, letters will be sent: **27 outstanding payments, 1 NSF**
- Permanent garbage cans for park and retention ponds discussed, will be further looked at for park once all dues are current.
- 2 drain grates for retention pond on Red Fern Ct SE: Cost is \$500.00: **Board Approved 4-0**
- Water in common areas maintained by the Association was turned on again 6/1/07
- Neighborhood watch update from Rob Mendel included: June 4th, 2007. Met at the playground from 7:00-7:30 pm, 14 people signing up, meetings will occur every 45-60 days at location to be determined.
- Water turned on 6/1/07
- Lawn Maintenance next to: **14941 105th Avenue SE**, homeowner is requesting the track next her home be maintained by the Association. The Board decided it would mow for the next month while the request was further reviewed. The homeowner has indicated that the track has always been mowed next to her home.
- Lawn Maintenance for vacant house corner of Brighton next to retention pond: As of the date of the meeting, it had been mowed.
- Neighborhood BBQ: **August 25th in the park on Red Fern Ct SE, time to be determined**
- Lawn Maintenance Contract to Vic's Quality Lawn Care: Erik will take care of
- Tree replacement status: **1 tree on the corner of Brighton/105th replaced. The remainder of the trees in the development that need to be replaced will be replaced in Fall 07/Spring 08.**
- Sprinkler maintenance: Christine will contact Lawn Pro's.
- Approval of May meeting minutes: **Board Approved 3-0**
- Approval of Newsletter from Board prior to disbursement: **Board agreed to review prior to disbursing.**

Next Meeting

- Current financial report
- Approval of June meeting minutes
- Discuss playground rules
- Bolt in bench and garbage can for park
- Response to 15048 105th Ave SE retention pond letter
- Discuss easement issue and make formal Board decision for 14941 105th Avenue SE
- Status of Sprinkler repairs
- Signed lawn maintenance contract for file
- Status of grates for retention pond on 105th/Red Fern Ct
- List of remaining outstanding HOA dues: follow-up letters to be sent after August meeting
- Discuss Neighborhood BBQ and informing all neighbors
- Changing annual dues to March
- Timely responses to emails from HOA members

Next meeting is July 9, 2007 at 7 pm at: 10411 Red Fern Ct SE

Meeting adjourned at 9:05 PM

Respectfully submitted by Alison Brackett