

NISQUALLY MEADOWS HOA
MEETING MINUTES
July 9, 2007

Present: Christine Prather, Erik Dilg, Alison Brackett, Janine Mathis (late)

Meeting Observers: Rob Mendel, Staci Dilg

Called the July 9, 2007 meeting to order at 7:10 PM

Agenda

- Current Financial Report: \$10685.90
- List of outstanding HOA dues will be updated at August meeting and determination of fines and liens will be discussed.
- Lawn Maintenance next to: **14941 105th Avenue SE. Will not be maintained by Association. Email response will be sent to homeowner's email request. Board Voted 3-0**
- Neighborhood BBQ: **August 25th in the park on Red Fern Ct SE, 1-4 PM**, will request RSVP for estimate via email of number of people- email and mailbox postings.
- Lawn Maintenance Contract to Vic's Quality Lawn Care: Not yet signed and in file
- Approval of June meeting minutes: **Board Approved 3-0**
- Response to 15048 105th Ave SE retention pond letter-Not yet
- Status of Sprinkler repairs/estimate
- Status of grates for retention pond on 105th/Red Fern Ct – Erik needs additional jet set for concrete repair.
- Changing annual dues to March: **Do not have majority vote, dues will remain due in January-see Association Covenants and Bylaws(correction to March 2007 newsletter)**
- Timely responses to emails from HOA members- **Email Nisqually_meadows@yahoo.com for responses and tracking of emails. Board member emails removed from Newsletter and website listings link to Nisqually_meadows@yahoo.com**
- Janine has concerns about wetland at the end of 105th. Discussed and decided that this is a City of Yelm issue.
- Post playground rules on website for comment
- Suggestion to have Maple Park provide service for Association website.

Next meeting is August 13th, 2007 at 7 pm at: 10411 Red Fern Ct SE

Meeting adjourned at 8:45 PM

Respectfully submitted by Alison Brackett

Next Meeting

- Treasurer Report
- Home Owner dues status: Remaining outstanding dues, final letters to be sent with explanation of fines/liens, homeowners addresses to be posted in the minutes.
- Response to 15048 105th Ave SE retention pond letter
- Formal Board decision for 14941 105th Avenue SE easement sent by Association President?
- Status of Sprinkler repairs – Estimate
- Signed lawn maintenance contract for file
- Bolt in bench and garbage can for park
- 2nd grate installed in retention pond
- Neighborhood BBQ set for Aug 25th 1-4 PM. Notify neighbors via mailbox posting and email. Request response to determine amount of food to purchase by 8/22/07
- Playground rules email to home owners for input
- City of Yelm water bill and post office box-late
- Board appointments are for 1 year, 11/15/03 Amendments were rescinded 12/6/05
- Tracy Scotts request to post Realtor business of website
- Mona Graham email – Send email response from HOA email
- Neighborhood Watch Update: email to Home Owners
- Janine's flyer of attempted kidnapping
- Replacement of Neighborhood Watch sign at South Entrance