

NISQUALLY MEADOWS HOA
MEETING MINUTES
August 13, 2007

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

Meeting Observers: Rob Mendel, Brianna Walters, Mona Graham

Called the August 13, 2007 meeting to order at 7:15 PM

Agenda

- Current Financial Report: \$10541.60 checking, \$328.25 savings
- List of outstanding HOA dues will be updated September meeting and lien notices will be sent to home owners with outstanding dues.
- Approval of August meeting minutes: **Approved 4-0**
- Response to 15048 105th Ave SE retention pond letter-Not yet
- Status of Sprinkler repairs/estimate: Erik Dilg, Jim Prather, and Vic, the lawn care guy will fix. Lawn Pros estimated \$600.00
- Entrance trees were pruned on Brighton by Voc the lawn care guy.
- Leaning and dying trees at retention pond on 105th will not be pulled at this time. They are maintaining the hill side at this time. – In the future, this will need to be addressed.
- 1 of 2 of grates for retention pond on 105th/Red Fern Ct have been fixed– Rocks need to be removed before additional grate can be fixed
- 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. Email the Board @ Nisqually_meadows@yahoo.com
- Email sent to neighborhood regarding playground rules
- Tracy Scotts request regarding posting real estate business on HOA website was authorized and she was referred to the webmaster
- Emails are sent to HOA website if rec'd. Personal emails are removed from Newsletter as discussed at prior HOA meeting
- Rob Mendel was approved to provide Neighborhood Watch information. Rob is free to organize a program and run at his discretion, it is not under the Association or Board during the remainder of its term.
- Request for replacement of Neighborhood Watch sign at South Entrance on 105th that is missing. \$60 cost, catalog was given to Association.

Next meeting is September 10, 2007 at 7 pm at: 10411 Red Fern Ct SE

Meeting adjourned at 9:15 PM

Respectfully submitted by Alison Brackett