

Nisqually Meadows HOA  
Board of Directors Meeting  
February- 07- 2008

Present: Mona Graham, Brett Shankle, Brianna Walters, Christine Prather  
Guests: John Newcomb, Rob Mendel, Mary Ann McKinney, Bill Allen, Marilyn Newkirk, Larry and Bonnie Miller

Call to order 7:05pm

Annual Meeting of the HOA Minutes January reviewed and approved 4-0

**Old Business:**

Audits for HOA: Rob has a phone call into State Auditors and Secretary of State and is waiting for phone call back.

Playground Rules – Proposed rules approved and will be posted on back of newsletter while metal signs waiting to be made. It was suggested by MaryAnn McKinney to involve the kids of neighborhood with rules for the park. Pizza Party for kids schedule tentatively for Feb 29 (\$20 gift card to Yelm Cinemas for door prize donated) Brett motioned Mona 2<sup>nd</sup> All approved 4-0

Basketball Court – have measurements waiting for rain to let up for painting lines

ACC Issues: Purple gate status – now green. Never submitted plans for green gate.  
ACC committee will decide further action.  
Courtesy letter sent for parking on sidewalks, near the main entrance, per City of Yelm Ordinance

Fine System Research – ongoing  
New ACC Guidelines – Research on going

**Finance Report:**

Paid in Jan – PSE, Vic's Lawn Care  
Checking balance has 9715.45  
Savings balance has 4586.63

Received 91 out of 120 dues for 2008  
Dues – have option to charge 10%  
Sending 2<sup>nd</sup> notice 16<sup>th</sup>  
Gave John Newcomb number to have him talk about what you want done to retention pond and area that Vic does and stuff John does.

**Neighborhood Watch:** Work in progress – 11 blocks each with line of sight  
Want to achieve – know all your neighbors in block as well as surrounding blocks to  
achieve a phone tree type notification in the event of an emergency.

There was a car break-in on 105<sup>th</sup>.

Plan to get involved with Nisqually Pines and Hawks Landing.

Want kids 12 and up to get involved.

Have 12 month theme, each to cover a different area of awareness (personal safety, first  
aid and CPR, self defense, drugs and gangs, vandalism prevention, fire prevention,  
bicycle safety, holiday precautions and many more.

Welcoming Committee Chairman – MaryAnn McKinney

**Newsletter** – Suspense date 15<sup>th</sup>, reviewed by 19<sup>th</sup>, posted 22<sup>nd</sup>.

**New Business:** New email address: HOA@nisquallymeadows.info

When sending emails please make sure your name, address and lot numbers are on them.

General statement from the HOA Board – This board will not tolerate any negativity or  
nastiness as there has been in the past. All parties that were involved in this have been  
talked to. We all know that there will be differences of opinions. We all need to be able to  
accept the differences and move on without causing negativity and nastiness. There is too  
much to do to run this HOA and hostility causes too much time and wasted energy. If the  
negativity or nastiness resurfaces the party or parties involved will no longer have a part  
in the HOA meetings, committees and any board members will be asked to resign.

**Open Discussion:**

Yard sales: Asked if ok to have. Informed yes. Annual neighborhood yard sale was  
brought up. Marilyn will set up sale for July the weekend after the 4<sup>th</sup>.

Question on sheds – can have up to a 10x12 without a permit. Plastic ones are ok, need  
to be set away from fences.

Meeting adjourned 8:20pm

Next meeting: March - 6- 2008 at 7:00pm