

Nisqually Meadows HOA  
Board of Directors Meeting  
March 6, 2008

Present: Mona Graham, Brianna Walters via phone, Christine Prather  
Guests: Randy Betts, John Newcomb, Rob Mendel, Mary Ann McKinney, Bill Allen,  
Marilyn Newkirk, Larry and Bonnie Miller, Demarco and Jill Miller

Call to order 7:02pm

February Minutes reviewed and approved 2-0

**Old Business:**

Audits for HOA – Rob has not received phone call back. He is assuming that an audit is not required. Rob suggested that one be performed anyway.

Playground Rules – Signs purchased, waiting for them to come in.

ACC Issues: Violation letter sent to Windemere for a renter and the garbage cans not being brought in.

Discussed garbage can problem – courtesy letters will be sent if cans are not brought in after garbage pickup.

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

**Finance Report:**

Paid in Jan – PSE, Pizza Party  
Have not received the invoice for yard service  
Checking balance has 9405.45  
Savings balance has 4589.80

Received 102 out of 120 dues for 2008  
Dues – have option to charge 10%

**Newsletter** – Will change to every 2 months

**New Business:** Open position on board. Requests to be submitted via email.

AMEND JAN 10TH MINUTES TO READ:  
QUESTION AROSE TO WHICH FINE SYSTEM TO USE FOR ACC VIOLATIONS  
WILL USE ORIGINAL ONES VOTED FOR BY THE MAY 2004 BOARD AND  
MEMBERS UNTIL ISSUE IS RESEARCHED ON VALIDITY OF THE NEW 2006  
ACC GUIDELINES

Meeting adjourned

Next meeting April 3, 2008 at 7:00pm