

Nisqually Meadows HOA
Board of Directors Meeting
June 5, 2008

Present: Randy Betts, Brett Shankle, Christine Prather, Briana Walters via phone
Guests: John Newcomb, Larry and Bonnie Miller, Marilyn Newkirk

Call to order 7:08pm
Meeting Minutes postponed for review until next meeting

Mona Graham has resigned as President as of May 17, 2008
Brett motion for Randy to step up to President
Brianna seconded Approved 3-0

Mona Graham to be removed from TwinStar Account
Randy Betts to be added to TwinStar Account
Mona Graham to be removed from PO Box.
Change password for email accounts

Finance Report:

Paid in April 861.85, in May 395.65
May Checking balance 11766.42
May Savings balance 4589.80
Dues and Liens – 5 liens placed – for bounced checks notice will be sent for amount as well as fees and will require payment be made by money order or cash.
Expense report to be emailed prior to meeting.

ACC Issues:

New plans – Shed, deck, house painting
Violations – 1 courtesy letter for xmas lights
6 courtesy letters for garbage cans
More than 1 courtesy letter sent for same violation, violation letter will be sent.

Neighborhood Watch: No updates

Newsletter – Keeping same schedule as before.

New Business:

Vacant Board Position (Vice President) posted. Submit request thru email or mail with a June 30th deadline. Will be decided at next meeting.

Lawncare – expectation not being met. Agree to meet with him with new contract.
Question whether to turn water on. Has been raining. Keep off until next meeting unless dry spell comes.

Neighborhood Appearance – expired tabs on car , checking on abandonment policy for the City of Yelm. FYI – Homes that have received courtesy notices for same violation will received violation notices if same violation is repeated.

Yard Sale – July 11, 12 and 13th Marilyn to research price for advertisement of yard sale and will let board now. Will discuss and make decision via email. Flyer was approved for disbursing.

Annual BBQ – cancelled, not enough participation from neighborhood.

Question or comments - Change to PO Box , Bank Account and email will be done.
Verify insurance company has correct address for policies.

Meeting adjourned 8:09pm

Next meeting July 10, 2008 at 7:00pm