

Nisqually Meadows HOA
Board of Directors Meeting
September 4 2008

Board Present: Randy Betts, Christine Prather, Brett Shankle, Linda Newcomb
Homeowners: Rob Mendall

Call to order 7:02pm
Meeting Minutes approved via email. Send to Brett to post

Finance Report:

Paid in July 815.00 City of Yelm, PSE, Lawn, sprinklers and garage sale
Checking balance 9071.02
Savings balance 4589.80

Treasury Reports – Discussion of treasury reports.

Suggestion made to go back to old reports, more standardized financials
Motioned made by Brett, Linda seconded vote 4-0 in favor to use monthly
Financial reports and old format annual expense reports

ACC Issues:

New plans – 3 plans submitted and approved – house painting and 2 fence

Violations:

1. Lien to be placed for Boat violation

Neighborhood Watch: N/A

Newsletter – N/A

Old Business:

Sprinkler - Need parts from Christine to repair park. 2 broken heads – have Raintech come out to winterize the system
Get preliminary quote for 2nd entrance and timers
Lawn care- Vic ok with contract. Asked if Farwest drive done weekly others be done 3 times a season. If not requesting additional \$200 a month. This was discussed and agreed to go to \$400 w/retention pond weekly. Will go to him with counter offer.
4-0

New Business:

Park - Contact Rainbow to see policy on repairs of top piece for playground.

HOA - Record keeping needs to be centralized. Recommend purchase file cabinet to have all papers in one location.
Motion to purchase file cabinet max \$100
All approved 4-0

Annual Meeting- Nov 15th 10am

Linda to contact District school office to see if possible school facility can be used for meeting. Ridgeline, Millpond or Yelm Middle School. Block 3 hrs for meeting time.

Only annual meeting information to be sent out

Nominating committee – advertise and promote, responsibility to allow everyone to be nominated.

Nominees must be within good standing with HOA to run
Still question of record homeowner.

Proxy to cover every issue to voted on at 2008 Annual Meeting only. Must have Lot# with address and owner printed and signed.

2 Board positions open.

To be on ballot contact the nominating committee

Questions /Comments

Meeting adjourned 8:30pm

Next meeting Oct 2, 2008 at 7:00pm