Nisqually Meadows HOA
Board of Directors Meeting
October 9, 2008

Board Present: Randy Betts, Christine Prather, Brett Shankle, Linda Newcomb, Brianna via phone
 Homeowners: Bill Allen

Call to order 7:13pm
Meeting Minutes approved via email. Send to Brett to post

Finance Report:
Paid in September   City of Yelm, PSE, Lawn, file cabinet (54.00)
Checking balance
Savings balance

ACC Issues:

New plans – 1 plan for front garden approved house painting and 2 fence

Violations:
   5   Courtsey letters 4 gargbage, 1 porch ----- 4 complied
   1   Intent to lien (Boat)

Neighborhood Watch: prepared meeting for meeting with each section

Newsletter – Holiday ACCs, Annual Meeting,

Old Business:

Sprinkler - Construction broke pipe. Canceled Raintech for winterize. Contacted school district / construction will work to get pipe fixed. Going to give 1 month to fix.
Winterize- w/minor repairs needed Brett motioned Linda second all approved
            Still going to get quote for new timers and 2nd entrance system.
Lawn Care – Took counter offer. He agreed to 400 plus tax. Approved via email.
            See anything not being done bring to attention of board.
            Oct / Nov /Dec twice a month. 2 month no mowing but still visit to check for damage due to weather.

Annual Meeting – Mail information for annual meeting. Update current rooster.

        Location deteremined – School District requires insurance. Insurance covers meeting.
        Fax paper to give to School District. $60 for Yelm Comm Schools

    Agenda -   Introduction
               Financial Report
               Treasurer Report
               Next Years Budget
               New Business
               Nominations and Elections
                    Continue to promote anybody to run via newsletter and website

Questions and Answers
30 votes with proxies for Annual Meeting

New Business:
Property south of neighborhood – fence on property line falling away.
Couple of us will check on fence to see what is wrong with it.
 Will address at Nov meeting.

Record keeping will archive prior to 2003

Questions /Comments

Meeting adjourned 8:25pm

Next meeting Nov 6th at 7:00pm