

Nisqually Meadows HOA
Board of Directors Meeting
April 13, 2009

Present: Randy Betts, Christine Prather, Briana Walters via phone, Linda Newcomb, Brett Shankle

Call to order 7:07pm

Meeting Minutes March approved via email. Send to Brett to post

Finance Report:

Paid in Mar PSE, and taxes

Checking balance

Savings balance

111 of 120 dues paid – 9 liens place Mar 26th notices mailed

Two homeowners stating already paid – Provide cancelled check proving our mistake HOA will absorb fees

ACC Issues:

New plans – 0 plans

Violations: - 2 mailed for food recycling containers

Neighborhood Watch: Linda Newcomb to move forward with basic Neighborhood watch.

Newsletter – Parents tell kids to be respectful. Write up – summers coming up, garage sale

Old Business:

Fence Repair – repaired waiting for weather to get better to stain.

Retention Pond – Two quotes All Things Dirt 1st 7639.00, TMC 2nd 5850.00 Brett motioned for TMC bid, Christine 2nd. All approved

Sprinkler - Fixed all but one leak – homeowner offered to help fix last leak. Old programmer does not work. Being manually turned on. Other option is a timer for each area 500 to 700 dollars to run sprinklers. Get quote from other sources. Vote via email

Lawn care – Springgreen quote \$601.00 for 12000 sq ft. Contact Mike for quote

Maintenance sprinklers on, contact district to have fixed.

Lawn Pros to come out and see if they can fix remote

Check for parts for sprinkler in park

Front flowerbed – board approved to have maintained by homeowner.

Insurance Coverage – question of whether we are adequately covered. Yes we are covered.

Changes to be made – security person clause removed at time of renewal.

New Business:

Retention Pond Grates – Get quote for new grates

Garage Sale – Ask Marilyn to head up the sale. Ask for late July date

Truck parked on SR507 in front of sign – Blocks line of sight for entrance. Not safe exiting complex.

Basketball Court – Asked to have net installed behind basketball back board to stop balls from going into back yard. Will look at what can be done.
Put up sign stating no trespassing – will check with home owner

Questions /Comments

Meeting adjourned 7:55pm

Next meeting May 18, 2009 at 7:00pm