Nisqually Meadows HOA Board of Directors Meeting Jun 4, 2009

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

Homeowner: Rob Mendel Call to order 7:19pm

Meeting Minutes April/May – correct reports sentence Approved 4-0

Finance Report:

 $\label{eq:expenses} Expenses-Need\ to\ go\ back\ to\ old\ forms\ for\ financial\ reports.$

Checking balance unavailable Savings balance unavailable

9 properties with 13 liens (some lots with multiple)

7of 9 include 2009 dues

All checks have been cashed

Greens Lien Fees – Need to pay lien fees, will work with them on payments

ACC Issues:

New plans – Fence extensions (2), couple yards improving flower beds and paint the house one shade difference, request plans for Brighten pergola/ porch on 105th

Violations: - Notices sent to Lot 100 (driveway) Lot 103 (camper and driveway) and Lot ??? (trailer park by fence)

Violation notice process/ time frame, If homeowner has previous courtesy notice Final notices will be sent in lieu of courtesy again -2 wks max

Neighborhood Watch: Met w/Bill- Meet 27th June Block captains. Earthquake preparedness

Newsletter - n/a

Old Business:

Sprinkler - Lawn Pros came out – all but left side, meeting with Monday. Working on quote for timer system. School district to fix front entrance.

Lawn care – Sending 30 day notice to Vics lawn care, getting quotes for new service Retention Pond Repair – completed. added more dirt and seeding Garage Sale – July 10-12th. We are sending out request for how many will participate

Retention pond grates – still working on

New Business: No New Business

Questions /Comments – Recommendation for violation notices to home on brighten already received courtesy notices

Meeting adjourned 8:47pm

Next meeting July 9, 2009 at 7:00pm