

Nisqually Meadows HOA  
Board of Directors Meeting  
July 9, 2009

Present: Randy Betts, Brett Shankle, Brianna Walters (phone)

Call to order 7:00pm

Meeting Minutes approved via email. Not available. Will have Christine bring to next meeting.

**Finance Report:**

Unavailable due to Brianna being out of town.

**ACC Issues:**

New plans – No new plans submitted

Violations:

1. Sending Final Notice to have camper moved.
2. A few courtesy notices sent for lawns.

**Neighborhood Watch:** No updates

**Old Business:**

Lawn care – Contract with Vic's Lawn Care is being terminated the end of Jul for failure to provide services as per contract. The HOA had received to bids to provide lawn care for the neighborhood. After discussion the board decided to hire Lawn Pros on a one year contract.

Sprinkler - After further work Lawn Pros was able to get the timer working on two of the four sections at the main entrance. On the other two the controller for the sections needs to be replaced for them to work. It would cost approximately \$350.00 to repair. Board approved to spend \$350 to repair.

Garage Sale - Still trying to determine if there would be interest in having garage sale in late August. Will talk to Marilyn to see if she would be interested in organizing.

Basketball Court – Received a quote for \$600.00 to move basketball hoop to other side of basketball court to try and help eliminate the ball going into home owner's yard. Board decided that \$600.00 was too much to spend to move hoop. This item will be put on hold to see if there are any more problems.

**New Business:**

Flag Pole – There has been a lot request to put up flag poles in yards. After reviewing covenants and by-laws and Washington State RCW on Homeowner's Associations the ACC will come up with guidelines on allowing Flag Poles.

Insurance – The Insurance policy for the HOA has been renewed.

**Questions /Comments**

Meeting adjourned 7:40pm

Next meeting Aug 6, 2009 at 7:00pm