

Nisqually Meadows HOA
Board of Directors Meeting
Sept 3, 2009

Present Board: Randy Betts, Christine Prather, Linda Newcomb

Call to order 7:11pm
Meeting Minutes via email 9/5/09

Finance Report:

Expenses – Insurance 777.00, Lawn care, 400.00, PSE 36.02, City of Yelm 124.10, Thurston County Assessors 126.00.

Checking balance unavailable

Savings balance unavailable

8 propeties 12 liens 1 just fees
1 lien paid

ACC Issues:

New plans

Violations: - Car with tarp

Neighborhood Watch: continuing

Newsletter – Going out 2nd week of September

Old Business:

Green -Liens Fees board has determined he owes 3-0

Dues – discuss and notify of 5% increase to dues at annual meeting

Annual Meeting – work on budget for next year. Nominating committee – Susan Mendall, Nov 14th RMS 10am \$60 w/policy rider. Will send proxy, agenda, proposed budget.

Insurance policy review – stay the same

New Business:

Neighborhood South of development – back fence removed, wont correct until HOA resolve landslide issue w/city and builder.

Retention Pond Repair – Will do research into options, no money obligated until next year

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

Meeting adjourned 8:07pm

Next meeting Oct 1, 2009 at 7:00pm possibly the 7th