

**Nisqually Meadows HOA
Board of Directors Meeting
October 8, 2009**

Present: Randy Betts, Lynda Newcomb, Brianna Walters (phone)

Opening: The regular meeting of the Nisqually Estates HOA was called to order at 7:00pm.

- 1) **Minutes:** Not available. Will have Christine bring to next meeting.
- 2) **Treasurer's Report –**
 - a) Financial Report CHECKING: \$2410.73 SAVINGS: \$5222.85
Approved: 3-0
 - b) LIENS- 13 Liens (8 Properties)
- 3) **ACC**
 - a. New plans – No new plans submitted
 - b. Violations:
- 4) **Neighborhood Watch:** No updates
- 5) **Old Business:**
 - a) Annual Meeting – Talked about what was needed at the Annual Meeting, nominations, budget, etc.
 - b) Dues Increase - With increase in cost of cost of maintaining common areas due to inflation the board proposed to increase HOA dues 5% as authorized by Covenants and By-laws.
VOTE: 2-1
- 6) **New Business:**
 - a)
- 7) **Questions /Comments**

Meeting adjourned 7:40pm

Next meeting: Nov 14th, 1000, Annual Meeting