

Nisqually Meadows HOA
Board of Directors Meeting
Dec 3, 2009

Present Board: Randy Betts, Christine Prather, Linda Newcomb

Call to order 7:09pm

Meeting Minutes - Annual Meeting minutes approved 3-0, October/ September/May minutes approved 3-0

Finance Report:

Beginning Balance	Checking	Savings
	1926.30	5222.85

Expenses:

PSE	-36.06
Lawn Pros	-763.47
City of Yelm (water)	-214.14
Thurston Cty Auditor	-189.00

Deposits (paid liens)	541.65	
Interest		.65
Ending Balance	1265.28	5223.50
Total Available Balance	6488.78	

Financial Report Approved 3-0

Lien status:

6 properties 8 liens

ACC Issues:

New plans n/a

Violations: - violation notice for commercial vehicle in driveway

Neighborhood Watch: continuing

Newsletter – Discuss content in January, who does what - final copy approved at Feb board meeting for release week after.

Old Business:

Fence bordering the development on 105th - board will address in spring

New Business:

Dues notification/ mailing - Give to Randy by Monday - out by 15th

Retention pond bid /assessments - monitor and look at in the spring for repairs

Insurance review /playground equipment - look at equipment and check with insurance

Questions /Comments

Meeting adjourned 8:20pm

Next meeting January 7, 2010 at 7:00pm