Nisqually Meadows HOA Board Meeting - Feb. 11, 2010

Meeting opened at 7:15

Present: Randy Betts, Brett Shankle, Linda Newcomb

Late: Keri May

Guests - William Jordan

1) Minutes

2) Financial Report - Motion to approve by Keri May, 2nd by Linda Newcomb Vote 4-0

Expense Report -

Lien Status - 6 properties, 8 liens

Dues - 86 out of 120 have paid their dues. 3rd and final notice will go out after Feb. 15th.

## 3) ACC

- a) New Plans Plans to move a shed where submitted and approved.
- b) Violations 8 violation letters where sent out.

## 4) Old Business

- a) Park The park is closed at dusk. People need to observe this. Basketball Hoop is causing problems with neighbors. Should this be removed?? People are using it after dusk. Randy motion to take the hoop down, Linda Newcomb 2nd Vote 4-0 Randy will see if there is a way we can do this at no cost to us. We need to encourage neighbors to reinforce park rules. We need to be calling the police on violators. We need to keep our park looking nice.
- b) Newsletter We should have a Fact/Neighborhood Corner. Brett will ask Shyla Shankle if she wants to do the first one. Brett Shankle will write an article for the ACC. Linda will write something for presidents corner regarding dues. Keri will get a rough draft to everyone in a week. The newsletter will go out Jan, March, May, July, Sept., Nov., and Dec.

## 5) New Business

- a) Neighborhood Watch The sign at the 105th entrance is missing. The pole is there, but the sign is not. Linda will look into replacing it. Keri May will ask Steve Jasper if he want to head up the Neighborhood Watch.
- b) Broken Newsletter holder There are some broken holders, but we need to be handing out the newsletters door to door. We can fix the newsletter holders, but we will also hand them out.

Meeting adjourned at 8:40pm