Nisqually Meadows Board Meeting May 13, 2010

Present: Brett Shankle, Randy Betts, Keri May and Lynda Newcomb Homeowners Present: Jeff Alwine and Jennifer Arnone

Meeting opened at 7:00pm

1) Minutes ~ Motion to approve minutes by Brett Shankle, 2^{nd} by Randy Betts Vote ~ 4-0

2) Treasurers Report:

- a) Financial Report Approved by Lynda Newcomb, 2^{nd} Brett Shankle Vote 4-0
- b) Lien Status ~ 1 lien was removed this month and 7 liens were placed. Total Liens: 14 Liens on 10 properties.
 - c) Dues 113 Homeowners have paid their dues out of 120.

3) ACC:

- a) New Plans There were no new plans this month.
- b) Violations 13 courtesy and/or violation letters have been sent out. Most have been for yards and most of those have been corrected.
- c) Repeat Offenders We need to stay on the people who repeat. We need to make sure that we are beginning the fine process.

4) Old Business:

- a) Annual Garage Sale ~ June 4^{th} , 5^{th} , and 6^{th} . We will advertise in the Nisqually Valley News and the Olympian.
- b) May Newsletter Should have been out. It will get out next weekend around the 23rd.

c) Retention Pond ~ Lawn Pros is putting together a quote to fix the retention pond on $105^{\rm th}$.

5) New Business:

- a) Open Board Position Lynda will post signs regarding our open board position.
- b) Speeding in development What are our options? Can we call Yelm Police department and ask them if they can sit on Far West Ct.? Should we ask about speed bumps? Lynda will call.

Questions/Comments:

Homeowner has asked permission to park his boat in his back yard. It should not be visible from the street. He has spoken with the other neighbors around him and they all say they don't have a problem with it. The bylaws state that it can only happen with board approval. Randy recommends allowing it on a trial basis. Homeowner will draw up a formal request letter.

The board motions to approve the request if the boat is in good working condition and cannot be seen from the road and with the understanding that if there are any viable complaints within a 6 month time period, the boat will be removed. Motion by Brett Shankle, 2nd by Randy Betts. Vote 4-0