

Nisqually Meadows HOA Board Meeting
July 1, 2010

Board Members Present: Brett Shankle, Randy Betts, Lynda Newcomb, and Keri May
Homeowner's Present: Rob Mendel

1) Minutes - June minutes were approved via email and posted to the website already.

2) Treasurers Report - Last months report has been changed due to a mathematical error. Motion to approve Financial Report by Lynda Newcomb, 2nd by Brett Shankle. Vote 4-0

a) 2010 Budget - We are still below our projected budget. We are staying on track.

b) Lien Status - 14 Liens on 10 properties.

3) ACC - There is one house paint pending. It should be approved. 2 courtesy letters and 2 fine letters were sent out. 3 more letters are ready for the mail.

a) Repeat Offenders - John Newcomb will help send out fine letters so that we can stay on repeat offenders. If people are repeat offenders, they will no longer get a first violation letter. They will instantly get a 3 day correct letter and then start the \$30.00 per week fine process. Motion to approve a \$30.00 a week fine by Lynda Newcomb, 2nd by Randy Betts. Vote - 4-0

4) Old Business

a) Retention Pond - In order to fix retention pond, all 4 trees have to come out. Lawn Pros will give us a quote.

5) New Business

a) Website - Should we try to get one more person involved in helping with the website? Lynda is willing to help with this to keep the website current.

b) Yellow Speed limit Sign - Some developments have gone to putting in yellow speed limit signs. This would be at the HOA expense. It would be a recommended speed. We will need to get more information and see if it is worth the money.

c) Neighborhood Watch - Keri will walk over and talk with Steve to see how this is going.

d) Lawn Pros - Our Lawns Pros contract is due to 1st of August. Motion to stay with Lawn Pros if the price stays the same by Keri May, 2nd by Brett Shankle.
Vote - 4-0

Questions/Comments

Park - What is going on with the park?

We took the hoop out due to Vandalism and are hoping to paint a 4 square on the cement when the weather gets nicer. Right now we cannot afford to replace the play set. We know we will need to look at replacing it soon. We have been doing what we can to remove the damage and make sure it is in good, safe condition.

What did the last retention pond repair cost?

1st repair was \$7,000 or \$8,000. 2nd repair was \$5,000.

Meeting closed at 8:38pm.

Next meeting will be August 5th at 8pm.
Randy Bett's House