

Nisqually Meadows HOA
Board Meeting Minutes
September 13, 2010

Present: Jennifer Arnone, Randy Betts, Keri May, and Brett Shankle
Homeowner Present: Rob Mendel

Meeting opened at 7:05pm

Minutes - Motion to approve August Minutes by Brett Shankle, 2nd by Jennifer Arnone Vote - 4-0

Treasurers Report

- a) Financial Report - Motion to approve by Brett Shankle, 2nd by Keri May Vote - 4-0
- b) Lien status - 13 Liens/9 Properties

ACC

- a) New Plans - Porch Cover, 2 paintings, and fence plans....all were approved
- b) Violations - The courtesy notes on trashcans are working. We went from having 17 violations last week to 7 this week. Hopefully this will keep improving.

Neighborhood Watch - We need to get with Lynda to get information on Neighborhood Watch.

Old Business

- a) Retention Pond - Lawn Pros will be coming out to look again to see what they can do for us.
- b) City of Yelm & Water - We are going around and round with the city. Hopefully the water will get turned back on soon.

New Business

- Emails - We got a couple emails from homeowners this week. One regarding Safe Street Solutions. We will send them a letter letting them know that they are not licensed to work in Yelm. Another was regarding staining the play structure. The board will take a look at how to take care of this.
- b) Dues Increase - The board can increase dues 5% every year. We will raise dues \$6.50 to make dues \$138.50. We need to do this because of the increase in operating expenses and maintenance and repairs. Motion to approve by Jennifer Arnone, 2nd by Brett Shankle Vote 4-0
- c) Annual Meeting - November 13th at 10am. We will start looking into locations. Jennifer will look into using the Masonic Temple and Timberland Library. With the increasing need to go Green, we should put on the agenda to change bylaws to allow solar panels. Mailings for Meeting need to be out by the 8th. Things that need to be mailed are: Proposed Budget, Agenda, Proxy's and Cover Letter. Nominating committee need to start looking for nominees. We need to fill 3 positions. The Vice President heads up the Nominating Committee. Walk around and try to get people interested in being on the board. We need to work to get a better turn out. We want people to get more involved in our neighborhood. Maybe we should get a business to donate something for a door prize? We will work on this.
- d) Board Position - We have a homeowner who is interested in this position, but he expressed interest after the deadline and he was unable to attend the meeting. We will re-post position and extend until October 1st. We will contact the homeowner and let him know.

Comments/Questions - None

Meeting Closed at 8:18pm

Next Meeting is October 4th at 7pm, Randy Betts House