Nisqually Meadows HOA

Board Meeting Minutes

November 1, 2010

Meeting opened at 7:01pm

Present: Jennifer Arnone, Randy Betts, Keri May, Larry Wheat and Brett Shankle

Homeowner Present: Rob Mendel

Minutes - Motion to approve October Minutes by Jennifer Arnone, 2nd by Larry Wheat Vote - 5-0

1) Treasurers Report

- a) Financial Report Motion to approve by Keri May, 2nd by Jennifer Arnone Vote 5-0
- b) Lien status 13 Liens/9 Properties

2) <u>ACC</u>

- a) Plans -No New Plans
- b) Violations- 7 courtesy letters and one violation letter went out for a trailer.
- c) Discussed holiday decor and how long it will be up in the neighborhood.

Old Business

- a) Annual Meeting Annual Meeting mail out sent.
- b) Newsletter To be mail out in November.

- c) <u>Solar panels</u> A homeowner had asked about whether solar panels are allowed in the neighborhood. The board will look into this.
- d) <u>Water</u> The issue with watering the common areas will be worked with the City closer to spring.

New Business

a) <u>Board Positions</u> - Two people interested and there are 3 positions available. Discuss more at the annual meeting.

Comments/Questions - None

Meeting Closed at 7:58pm

Next Meeting is the Annual Meeting on November 13 at 10am.