Nisqually Meadows HOA

Board Meeting Minutes

December 6, 2010

Meeting opened at 7:02pm

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

Homeowner Present: Rob Mendel

Minutes - Annual Meeting Minutes are being prepared and will be approved by email

Treasurers Report

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

ACC

a) New Plans- No Plans

Old Business

a) Retention Pond – Board will continue to look at options. Contacting Lawn Pros to look at options.

New Business

- a) News Letter Being worked.
- b) <u>Emails</u> We got a couple emails from homeowners. One regarding kids playing in the retention ponds and if that is allowed. Will add item to newsletter about this. Another email

regarding basketball hoops- as long as they are not in the road or on the sidewalk there is not an issue.

- c) <u>Letter Received</u> Asking board to Look into lawn care for property on 105th that is vacant and in foreclosure. Lawn will be looked at.
 - d) Annual HOA Dues Notice and Board Member Ballots will go out together in the mail.

Comments/Questions - None

Meeting Closed at 8:00pm

Next Meeting is January 10 7pm at Randy Betts House