

Nisqually Meadows HOA
Board Meeting Minutes
January 10, 2011

Meeting Opened at 7:06pm

Present: Keri May, Randy Betts, and Jennifer Arnone

Homeowner Present: Rob Mendel

Minutes: December minutes and Annual Meeting minutes are being prepared and will be approved by email.

Treasurer's Report

a) Financial Report – Checking - \$1584.12, Savings - \$942.52

\$1584.12 will be transferred to savings account

Motion to approve financial report by Keri May, 2nd by Jennifer Arnone.
Vote - 3-0

b) Lien Status - 13 Liens on 9 properties

2) ACC–

a) New Plans – No updates

b) Violations – 3 Courtesy Letters sent and 1 Violation Letter sent.

3) Newsletter

Being prepared to send out around 1st of February with new ideas added (Yard Sale information, highlight an item from Covenants or By-Laws, introduce new board members, etc).

4) Old Business

a) Mail-In Ballots - 31 ballots have already been received and that makes it enough for a vote. Ballots are due by January 15th and will be counted after that date.

b) Website – Needs to be updated. Once minutes are approved site will be updated.

- c) Lawn on 105th – Home in foreclosure on 105th needs lawn taken care of. Board voted to pay \$50.00 to have yard mowed and weeded. Fifty dollars will be add to lien on property so HOA will get the \$50.00 back when property is sold.

5) New Business

- a) Lawn Care – Price for lawn care went up \$1.41. This is due to a change in the local tax rate from 8.5% t6o 8.7%.

Comments/Questions – 2nd dues notices will be sent out around February 20th.

Meeting adjourned at 7:50pm

Next meeting Monday, February 7th @ 7pm - Randy Bett's House