

Nisqually Meadows HOA
Board Meeting Minutes
February 7, 2011

Meeting Opened at 7:05 PM

Present: Keri May, Randy Betts, Larry Wheat, Alison Brackett, Erik Dilg

Homeowner Present: Rob Mendel

Minutes: January 2011 minutes were approved and posted to the website by the prior board.

New Board

Keri May – President

Larry Wheat-Vice President

Randy Betts – Treasurer

Alison Brackett - Secretary

Erik Dilg – ACC

ACC Member: John Newcomb

Rob Mendel volunteered to be an ACC Member if needed

Position Assignment Approved – 4-0

Treasurer's Report

1. January financial Report – Checking - \$8,198.10, Savings - \$7,527.25
Approved – 4-0
2. Bank fee assessed due to the number of dues checks deposited
3. Payment for lawn care of foreclosed home – lien to be assessed and recouped when home is sold.
4. 2011 budget approved by homeowner mail in ballot – 32 Yes, 7 No
5. Monthly financial report to be posted to the Homeowners Association website
6. Dues Status- Due 1/15/11
 - a) 79 ½ payments received out of 120
 - b) 2nd notice mailed 1/20/11
 - c) 3rd and final notice will be sent around 2/20/11 for any outstanding payments with lien to follow.
7. Lien Status - 13 Liens on 9 properties

Old Business

Website –Renewed for one year @ \$99 and is being updated by Larry Wheat

New Business

1. Monthly Homeowners Association meetings are planned for the first Monday of each month.
2. Plan to add another board member to the homeowners association account as co-treasurer.
3. If your mailbox lock is wearing out and needs replacing - Individual mailbox locks are the individual homeowner's responsibility. New locks can be purchased at the hardware store. Old locks can be drilled out and replaced. Randy Betts can assist if needed.
4. No new ACC plans – No updates
5. Direct payment option for yearly dues to Homeowner's Association account to be researched.

Meeting adjourned at 8:30 PM

Next meeting Monday, March 7, 2011 @ 7pm - Randy Bett's House