

Nisqually Meadows HOA  
Board Meeting Minutes  
March 7, 2011

Meeting Opened at 7:00 PM

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

Absent: Larry Wheat

Homeowner Present: Rob Mendel

Minutes: February 2011 minutes were noted as approved and requested to be posted to the website.

Board Member Update(s)

Keri May – President

Larry Wheat-Vice President

Randy Betts – Secretary (Co-Treasurer)

Alison Brackett - Treasurer

Erik Dilg – ACC

**Position Assignment Change Approved – 4-0**

Treasurer's Report

1. February financial Report – Checking - \$9,132.36, Savings - \$7,527.83  
**Approved – 4-0**
2. Refund to Randy Betts for renewal of HOA website
3. Refund to homeowner due to excess yearly HOA dues in the amount of \$1.50
4. Dues Status- Due 3/1/11
  - a) 94 payments received out of 120
  - b) Final notice to mail 4/10/11
5. Lien Status - 13 Liens on 9 properties

ACC

1. ACC Members: John Newcomb, Rob Mendel
2. Randy will provide ACC members with sample letter for violations for consistency
3. Two grates in the large retention pond need to be fixed
4. No new ACC plans – No updates

Old Business

1. Website –Being updated by Larry Wheat to include current and outstanding newsletters, HOA board positions, meeting minutes, and next HOA meeting date, time and location.
2. First Quarter Newsletter posted at mailboxes. Two of the neighborhood posting boxes need fixing and did not include the newsletter.

New Business

1. Farwest Ct Street sign has been fixed by the city of Yelm.
2. Alison will be added as primary on the HOA account with Randy as co-signer to reflect the new treasurer.
3. Alison will contact the city of Yelm regarding water usage in the developments common areas.
4. Direct payment option for yearly dues to Homeowner's Association account to be researched
5. Annual development Yard Sale – Keri May will plan

Meeting adjourned at 7:36 PM

Next meeting Monday, April 4, 2011 @ 7pm - Randy Bett's House