

Nisqually Meadows HOA
Board Meeting
4/4/2011

Meeting called to order at 7:02pm

Board Members Present: Keri May, Larry Wheat, Alison Brackett, Randy Betts, Erik Dilg
ACC Committee Present: Rob Mendel, John Newcomb

1) Minutes – Approved via e-mail. Randy will send to Larry to post to web.

2) Financial Report – Motion to accept by Keri May, 2nd by Alison Brackett Vote 5-0

- Dues Status – 110 out of 120 homeowners have paid their dues.
- Lien Status – 8 properties and 12 liens
- Alison was added to HOA Bank Account

3) ACC

New Plans – None

Violations – None

4) Old Business

a) Water – Alison talked to the city and was told we have 6277 gallons of water to use for the summer. Randy told Alison that this was for one of the retention pond areas. Alison will get with the city to have the water moved to the front entrance. Someone will need to get with LawnPros to let them know how much water we have for the year and to talk about a watering schedule.

b) Retention Pond Repair – Randy will talk to LawnPros to get another bid for the repair and to see if there is any options for payment plan.

c) Yard Sale – Yard Sale will be April 29th – May 1st. Flyer will be sent out and added to website.

6) New Business

a) Neighborhood Watch – Bill Allen dropped off all Neighborhood Watch material to Randy and asked that we get someone else to run the program.

b) Newsletter – Submit inputs to Alison by email for next newsletter.

Meeting adjourned at 8:25pm

Next meeting will be May 2nd at 7pm.

Location: Randy Betts House