

Nisqually Meadows HOA
Board Meeting
5/2/2011

Meeting called to order at 7:01pm

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

1) Minutes – Will be 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 – 113 out of 120 homeowners have paid their dues.

-Lien Status – 8 properties and 12 liens

- Liens will be filed for remaining 7 properties (Randy to file)

3) ACC

New Plans – 3 plans submitted (Fence, Paint House, and install patio cover)

Violations – ACC to presented a list of observations. Notices/Courtesy letters will be sent out at ACC discretion. Final notices/fines to be approved by the Board. Board talked about house color that was in question and a picket fence that was in question. The board agreed that both of these items did not violate covenants or by-laws and the issue with both of these items is closed. Discussed fines until fixed for violations (Keri and Randy to advise ACC of weekly fine amount)

4) Old Business

a) Yard Sale – Yard Sale was a success. Approximately 12 homes participated.

b) Retention Pond Repair – LawnPro's submitted a quote to fix the retention pond. The bid was \$9000.00. The board agreed this was high and were going to look for other companies to provide quotes. Alison suggested maybe getting free trees from the city to replace the trees that will need to be pulled out. She will check with the city.

5) New Business

a) The board talked about getting a new website host next February when renewal is due. This will be looked into when the time gets closer.

b) Larry's last meeting will be in June.

c) Approved 5-0 purchase of paper, stamps, envelopes and labels

d) Note for Scott May to mow 15131 105thh Ave SE **foreclosure**

6) Newsletter: Newsletter to be approved and posted at mailboxes for March-June 2011

Meeting adjourned at 8:55pm

Next meeting will be June 6th at 7pm.
Location: Randy Betts House