

Minutes for January 13th, 2014 Nisqually Estates Homeowner's Association [HOA] Board Meeting

HOA Board Members Present: Rob Mendel, Frank Symanski, Steve Jasper and Rebekah Jordan.

HOA Board Member Not Present: Amy Tribble.

Other Homeowners Present: none.

Guests: none.

1. Meeting opened 6:04 pm at 15331 105th Avenue SE.
2. A motion was made and seconded to formally approve the November 11th, 2013 Board Meeting Minutes. **Approved 4-0.**

3. Financial Report

- a) Financial Status – Checking: \$19,626.37; Savings (Reserve): \$8,011.60. Anticipated expenses for next month: Lawn Pros - \$733.73/mo; PSE - \$39/mo; New Sign - \$200.
- b) 2014 Dues Status - To date, 108 out of 120 homeowners have paid dues for 2014.
- c) Lien Status: Total number of liens – 17, Number of Properties with Liens – 6. No change.
- d) Transferred \$1,500 to Reserve on January 3rd, 2014.

4. Architectural Control Committee (ACC) Report

- a) One plan submitted and approved. Front door replacement.
- b) Observations and Violations – Courtesy notice issued for fireworks and trash burning.
- c) Homeland security sign knocked over. Working with City of Yelm to get it reposted.

5. Old Business

- a) Community Park Progress Report. The park is looking better with new signs, new grass and trees. We have not received any update from a homeowner on Red Fern Ct who offered to solicit funds for improvement from his employer for the park.
- b) Holiday lighting contest was a huge success. A \$75 Safeway gift card was awarded to the McCalls of Red Fern Ct. Over 28 votes were received from email, Facebook, USPS Mail, and the HOA website blog.

6. **New Business**

- a) Payment of annual legal retainer (\$500) completed.
- b) Non-profit corporation status renewed for another year. Payment made to Washington Secretary of State.
- c) The Homeland Security sign at the end of 105th Avenue near the trail was bent over and needs to be repaired or replaced. A motion was made and seconded to spend up to \$200 to get the sign repaired or replaced. **Approved 4-0.**

7. **Open Forum for Comments and Questions:** none.

8. Next HOA Board meeting to be held on Monday, March 10th, 2014, 6:00 – 7:00 pm at 15331 105th Avenue SE.

9. Meeting closed at 7:03 pm.

Minutes approved by proper vote of the HOA Board as indicated by the signatures below.




