

**BUSH PRAIRIE HOMEOWNER'S ASSOCIATION  
BOARD MEETING**

**July 8, 2015**

1. Stephen called the meeting to order at 6:08 PM at the home of Chris Meyers. In attendance were:

Stephen Manning	President	350-9816
Chris Meyers	Vice-President	515-0168
Karina Murphy-Daniels	Board Member & Rec Chair	253-820-8746
Bill Moneer	Outgoing Treasurer	870-9745
Terry Kirkpatrick	Secretary	943-3293
Michelle Fields	Incoming Treasurer	253-720-8699

Absent:

Richard Daniels	Board Member & ACC Chair	253-209-6823
Roger Fish	Board Member	753-7100
Dave Fillippone	Webmaster	480-0955
Steve Regester	Landscape & Maintenance Chair	515-0695
Alida Abbott	EPP Chair	705-0461
Frank Hensley	Annexation Liaison	943-0456
Patti Brumbaugh	Architectural Committee	688-7222
David Rothschild	Architectural Committee	709-0677 878-1667 (cell)

2. Minutes for the June 11, 2015 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Michelle Fields. Total Operating Assets in checking/savings as of June 30 are \$36,032. There are additional assets of \$12,072 in the Capital Reserve Fund and \$17,827 in the Stormwater maintenance account (current year's stormwater and Capital Reserve assessments are kept in the Operating Account; unspent funds are transferred to their respective accounts at year-end). About \$2,637 is in Accounts Receivable. Four homeowners have significant outstanding assessments. Liens have been filed on all. Accounts with O BEE have been closed (savings account and a CD). These have been deposited with WSECU, consolidating all Association accounts there. The Treasurers report was accepted.

b. Architectural Committee. Richard Daniels, Chair. Karena reported for Rich. A shed and deck have been approved for construction (with some modifications).

c. Landscape & Maintenance. Steve Regester, Chair. Steve was absent, but sent a short email. The sprinklers on Filly Court have been adjusted and should provide coverage. Steve will check on them. Neighbors next to the stormwater detention basin on Arab Drive reported that weeds outside the fence line were not being cut. Steve coordinated with the Landscaping contractor who will make sure this is done.

The Board still wants more definitive information on the propose \$1,300 to put down new mulch at both entrances (i.e. area square footage to be covered and the amount of bark to be applied). Stephen will contact Steve Regester to get a copy of the bid document.

d. Recreation Committee. Karina Murphy, Chair. The garage sale went well. Five owners opened on Friday. There were 22 participants on Saturday. The sale was advertised on several web sites, including Craig's List with the addresses of those owners who reported that they were participating. The Board thanked Karina for the new signs (that can be reused).

A flyer for the Picnic went out with the assessment bills: Noon – 3:00pm, Saturday, August 22. There will not be a Bounce House. The City of Tumwater will be invited to have someone come to answer questions on the proposed annexation. There may also be an emergency management representative.

All Board members were encouraged to attend and encourage those present to volunteer to serve on the Board.

e. Webmaster. Dave Fillippone. Absent. No report.

f. Emergency Preparedness. Alida Abbott, Chair. Absent. No report. Stephen will check with Alida to see if we should look for a new Chair.

g. Mailboxes. Roger Fish, Chair. Absent. No report. A cluster mailbox on Arab Drive is leaning and the Postal Service stopped delivery. Roger has, temporarily propped it up and service has resumed. A new pedestal has been ordered.

h. Compliance. Stephen reported that he wrote a letter to an Owner with a boat in their driveway for 4 months at 1301 Stirrup Court. He has not received a response.

Concern was raised on how to confirm that a deed restriction has been put on the property at 7831 Western Court. This needs to be done by the present owner (or his attorney) who made the agreement. Once the home is sold it will be difficult to enforce the agreement. Michelle will check with the Title Company to see if the deed restriction has been filed. If it has not, she will contact Stephen, who will follow up with our attorney.

No report from Roger Fish on the "Adverse Possession" issue in the Meadow.

4. New Business:

a. Signature Card at WSECU. The Board approved removing Bill Moneer from the signature card and adding the new Treasurer, Michelle Fields. Roger Fish and Terry Kirkpatrick should remain approved to access the accounts.

b. 2016 Board Directors. Karena and Roger will serve their second year on the Board in 2016. We will need three new Directors. Under the bylaws, it is the responsibility of the Board to appoint a Nominating Committee. This should be done soon so new members can be found.

c. Annual Meeting. The Board selected Sunday, November 8, 5 – 7 pm for the Annual Meeting.

5. Next Board Meeting. The next Board meeting will be held on Thursday, September 10, 2015 at 6:00 pm at Chris Meyers's home, 1429 Bridle Drive.

6. The meeting was adjourned at 7:00 pm.