

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

July 23, 2015

1. Stephen called the meeting to order at 6:05 PM at his home. In attendance were:

Stephen Manning	President	350-9816
Chris Meyers	Vice-President	515-0168
Roger Fish	Board Member	753-7100
Terry Kirkpatrick	Secretary	943-3293

Absent:

Richard Daniels	Board Member & ACC Chair	253-209-6823
Michelle Fields	Treasurer	253-720-8699
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. In accordance with Article VI, Section 2, of the Bylaws, the President of the Association, Stephen Manning, called for a special meeting of the Board of Directors to address the resignation of a Board Member and action needed on the upcoming Annual Picnic.

3. Karina Murphy-Daniels, Board Member and Recreation Chair, submitted her resignation for personal reasons to the President (see Article VIII, Section 5, of the Bylaws). In accordance with Article IV, Section 3, of the Bylaws, the Board is authorized to choose a successor who shall serve until the next Annual Meeting.

4. Stephen has identified an incoming Homeowner, Paul Edwards, who is interested in serving on the Board and will invite him to complete Karina's term.

5. The Annual Picnic, scheduled for August 22, was discussed. Lacking a volunteer to replace Karina as the Lead, the Board decided to cancel the picnic. Notification to Association Members will be made by email, Facebook, and posting on the BPHA web site.

6. Board Membership. The current Board serves through 2015. Stephen, Chris, and Richard complete two-year terms and will be replaced for 2016 by election at the Annual Meeting on November 8, 2015. By filling Karina's vacant position now, we can avoid having to elect four new Board members at the same time (assumes Paul Edwards, after 3 months on the Board will be willing to serve in 2016). Vice-President Chris Meyers indicated he would be willing to serve another term to provide continuity.

7. 2016 Budget. The Association Budget for 2016 needs to be developed and presented to the Board for approval at the October meeting and, subsequently, presented to the Association at the Annual Meeting. Roger Fish offered to work with Michelle to draft the 2016 Budget.
8. The meeting was adjourned at 6:45 pm.