

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

April 14, 2016

1. Stephen called the meeting to order at 6:12 PM at the home of Jeanne and Terry Kirkpatrick. In attendance were:

Chris Meyers	President	515-0168
Paul Edwards	Vice-President	584-9676
Patti Brumbaugh	Board Member/ACC Chair	688-7222
Bill Moneer		870-9745
Dave Fillippone	Webmaster	480-0955
Terry Kirkpatrick	Secretary	943-3293
Michelle Fields	Treasurer	253-720-8699

Absent:

Roger Fish	Board Member	753-7100
Steve Regester	Landscape & Maintenance Chair	515-0695
Richard Daniels	Architectural Committee	253-209-6823
David Rothschild	Architectural Committee	709-0677
		878-1667 (cell)

2. Minutes for the January 14, 2016 Board meeting were approved as corrected. The Board did not have a quorum for the February & March meetings (no minutes recorded).

3. Committee Reports:

a. Treasurer Report. Michelle Fields. Total Operating Assets in checking/savings as of March 31 are \$38,502. There are additional assets of \$19,652 in the Capital Reserve Fund and \$17,668 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 \$7,165 is in Accounts Receivable. The Treasurers report was accepted.

b. Architectural Committee. Patti Brumbaugh, Chair. No requests in process. ACC contact needs to be changed on the web site.

c. Landscape & Maintenance. Steve Regester, Chair. Steve was absent; no report. Steve has requested to step down. Dave Fillippone has offered to fill the position. The Board approved the appointment of Dave Fillippone as Landscape & Maintenance Chair, effective March 16. The Board also expressed its thanks for Steve's many years of service to Bush Prairie. Dave was asked to pick up the Association's backpack sprayer from Steve. Dave said he would draft a vision for Landscape Maintenance.

d. Recreation Committee. Chair position vacant. The Easter Egg hunt was held on Saturday, March 26. It was a big success; 135 children and parents attended. Chris solicited volunteers for future Association events. Subject to volunteers stepping up, the Association picnic will be in the Bowl in September. We still need a Recreation Committee Chair.

e. Webmaster. Dave Fillippone. The new web site is up. Everyone should review the site and email Dave with corrected data where it is missing. It was suggested that there be a link to the Bush Prairie Facebook site, so those not subscribed to Facebook could see what is there. Dave will also look at NEXT DOOR and make a recommendation to the Board on our participation.

f. Emergency Preparedness. Chair position vacant. Need to check to see if Alida still has the data from when she was Chair.

g. Mailboxes. Roger Fish, Chair. Absent. No issues.

4. New Business:

a. Board Membership. Karina has resigned from the Board for personal reasons. Bill Moneer has agreed to complete her term (ending December 2016). The Board unanimously elected Bill to complete the term.

Paul Edwards announced that he would be unable to complete his term on the Board. The position (ending December 2017) is open. Board members were asked to seek a replacement.

b. Streetlights. Michelle reported that she was coordinating with PSE and the City of Tumwater on the transfer of the streetlights from PSE (32) and BPHA (9) to the City. Once transferred the City would pick up maintenance of the streetlights and pay PSE for the electricity they use. Once this is accomplished power bills for 2016 should be paid retroactively. This should result in an increase in unspent budgeted funds for the year. For the past several years, unspent budgeted funds have been transferred to the Capital Reserve Fund by a vote of the Board.

c. Tennis Court / Bowl. The court needs to be pressure washed. Hiring someone to do it was discussed. The decision was that Dave would organize a work party and arrange to borrow or rent pressure washers to do the work later in the Spring. Will need to coordinate with a nearby homeowner for a water connection.

Turf in the Bowl was discussed. The moles have made it very bumpy.

The picnic tables need to be repaired.

The combination for the gate to the Bowl is available to any Bush Prairie homeowner by calling a Board member.

d. Garage Sale. Need a Lead. Possible date are 29-30 July in coordination with some of our neighboring communities (Bridlewood & Deschutes Ridge). Chris will pursue finding a lead.

5. Next Board Meeting. The next Board meeting will be held on Thursday, May 12, 2016 at 6:00 pm at Michelle Fields' home, 7711 Saddle Court.

6. The meeting was adjourned at 7:03 pm.