

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

July 14, 2016

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

Chris Meyers	President	515-0168
Roger Fish	Vice-President	753-7100
Bill Moneer (proxy)	Board Member	870-9745
Dave Fillippone	Webmaster	480-0955
	Landscape & Maintenance Chair	
Patti Brumbaugh (proxy)	Board Member/ACC Chair	688-7222
Terry Kirkpatrick	Secretary	943-3293
Michelle Fields	Treasurer	253-720-8699
Absent:		
Richard Daniels	Architectural Committee	253-209-6823
David Rothschild	Architectural Committee	709-0677
		878-1667 (cell)

2. Minutes for the June 16, 2016 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Michelle Fields. No report. Computer down.

b. Architectural Control Committee. Patti Brumbaugh, Chair. There is a shed under construction behind 7831 Paddock Ct. Patti is not aware of an ACC approval. Chris will contact the owner.

c. Landscape & Maintenance. Dave Fillippone, Chair.

Tennis Court. Bid for \$2,000 considered too high – we don't need the water taken away. Dave was asked to get additional bids.

Down Cottonwood / Fence damage. A cottonwood in the bowl fell and damaged an adjacent owner's fence. This is considered an act of nature and not covered by our insurance (although the fence damage is covered by the owner's insurance, less the deductible). The owner had the tree removed and the fence replaced. The Board needs to determine if we should compensate the owner for any of their expenses. A bill has been received.

Remaining Cottonwoods in the Bowl. The Board voted to have the remaining cottonwoods in the bowl inspected to see if any need to be removed. Dave will find a contractor to do this.

d. Recreation Committee. Chair position vacant. Debbie Hoxit is coordinating the garage sale to be held jointly with neighboring Homeowners Associations on 29-30 July, 9 - 4 (in Newsletter). Michelle will chair the picnic on August 20. We will provide hamburgers and hot dogs and invite those who come to bring a salad or desert. Need a couple of owners to bring BBQs.

e. Webmaster. Dave Fillippone. The two BPHA websites are transparent and the bushprairie.com address will access all information. In the future some portions of the web site will be accessible to designated individuals for maintenance.

f. Emergency Preparedness. Chair position vacant. No report.

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

4. New Business:

a. Dues collection. The owner with the largest non-payment of dues (\$1,400) has had her house foreclosed. Michelle is in contact with the bank's management company that has offered about \$450 to settle the bill. There is a lien on the property. The Board decided to keep the lien on the property and see if there was some way to recover the debt when the title must be cleared before selling the property.

b. Board Member needed. Bill Moomau, 1940 Arab Drive, inquired about Board membership. After contact, he is not prepared to immediately take on a Board position. He did say he was interested in helping with the Landscaping Committee.

c. Picnic Tables. Karina & Rich Daniels have offered to put a new stain on the picnic tables. They also need some repair.

d. Deer. On June 25 a deer stumbled and fell in the Bowl. Animal Services contacted the Tumwater Police and it was euthanized. Animal Services arranged for another agency to pick up the remains on June 28.

e. Next Door. There was a discussion on the Next Door web site that is being used by many Bush Prairie owners to share information. Primary issue is that information posted on the site comes from many locations in Tumwater and Olympia that are far from Bush Prairie and it is often difficult to tell if issues raised are local. Roger said there was a way to limit posts on Next Door to Bush Prairie. He will check it out and report back. Some things are better shared just among Bush Prairie owners.

f. Unattended vehicles. With annexation into Tumwater, the rules have changes. A reported unattended vehicle on the right-of-way will be tagged by the Tumwater Police Department and, if not moved in 48 hours, will be towed. An inoperable vehicle will be towed in 30 days.

6. Next Board Meeting. There is no Board meeting in August. The next Board meeting will be held on Thursday, September 8, 2016 at 6:00 pm at Patti Brumbaugh's home, 7640 Filly CT.

7. The meeting was adjourned at 7:30 pm.