

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

October 13, 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 | Board Member | 870-9745 |
| Dave Fillippone | Webmaster | 480-0955 |
| | Landscape & Maintenance Chair | |
| Terry Kirkpatrick | Secretary | 943-3293 |
| Michelle Fields | Treasurer | 253-720-8699 |

Absent:

| | | |
|------------------|-------------------------|-----------------|
| Patti Brumbaugh | Board Member/ACC Chair | 688-7222 |
| Richard Daniels | Architectural Committee | 253-209-6823 |
| David Rothschild | Architectural Committee | 709-0677 |
| | | 878-1667 (cell) |

2. Minutes for the September 22, 2016 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Michelle Fields. Total Operating Assets in checking/savings as of September 30 are \$48,494. There are additional assets of \$19,049 in the Capital Reserve Fund and \$17,707 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 \$5,266 is in Accounts Receivable. The Treasurer's report was accepted.

The Board decided that payment for the Tennis Court cleanup should come directly from the Capital Reserve Account (not waiting until year end).

b. Architectural Control Committee. Patti Brumbaugh, Chair. No report. Roger reported that there was a new fence on Arab Drive and asked if it had been approved by the ACC.

c. Landscape & Maintenance. Dave Fillippone, Chair.

Nick Greenwell was paid – completes issue of the tree that fell from the Bowl onto his property.

The assessment of trees in the Bowl by Sound Urban Forestry was reviewed. One stem of the three is imminent to fall. Dave will get bids out to take that one down. Six more cottonwoods will need to be removed within a year. The Board suggested getting a bid to fell all six trees. Estimated cost = \$320.

The Board approved a tree survey for "Forest Walk" and the "Meadows."

Dave was asked to get one bid for removal of all 6 trees in the bowl and a separate bid to just remove the priority tree. Email quotes to Board members and, if reasonable, Board will approve unbudgeted spending.

- d. Recreation Committee. Chair position vacant. No report.
 - e. Webmaster. Dave Fillippone. The new website is up and information is being added.
 - f. Emergency Preparedness. Chair position vacant. No report.
 - g. Mailboxes. Roger Fish, Chair. No issues.
4. New Business:
- a. The Bowl. There was a discussion on the history of the Bowl. At one time it was a ¼-mile buggy racing track. Could be a historical landmark. Possibility of grant money?
There are two water ends on the south side of Bridle Drive. Might be able to connect for water to the Bowl. Fire hydrants?
 - b. Annual Meeting. The Annual Meeting will be Sunday, November 20, 7pm at Tumwater Fire Hall in the Training Room. The letter announcement of the Annual Meeting needs to be completed and mailed to all owners no later than November 1. We need to find 2-3 new Board members.
 - c. Capital Budget. Roger is revising the budget and will present it at the Annual Meeting.
 - d. Picnic Tables. The Board approved \$1,500 for the purchase of two new picnic tables (and systems to secure them).
 - e. Annual Homeowners Dues. Dues are currently paid semi-annually in February and July (allows payments to be recorded in our fiscal year: Jan – Dec). Michelle will prepare a proposal to allow members to pay their annual dues in one payment in April. This will be discussed at the Annual Meeting.
6. Next Board Meeting. The Annual Meeting will be held on November 20. The next Board meeting will be held on Thursday, December 8, 2016 at 6:00 pm at Roger Fish's home, 7702 Filly CT.
7. The meeting was adjourned at 7:30 pm.