

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

December 14, 2017

1. Chris called the meeting to order at 6:10 PM at Roger Fish's home. In attendance were:

Chris Meyers	Outgoing President	515-0168
Roger Fish	Vice President	753-7100
Bill Moneer	Board Member/ACC Chair	870-9745
David Rothschild	Board Member/ACC Member	878-1667
Debbie Hoxit	Incoming Board Member	701-3159
Mike Roberts	Incoming Board Member	357-4435
Richard Daniels	Architectural Committee	253-209-6823
Terry Kirkpatrick	Secretary	943-3293
Michelle Fields	Treasurer	253-720-8699
Absent:		
Vicki Huntley	Board Member	451-2617
Dave Hill	Webmaster	

2. Minutes for October 11, 2017 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Michelle Fields. Total Operating Assets in checking/savings as of September 30 are \$26,963.40. There are additional assets of \$31,914 in the Capital Reserve Fund and \$18,478 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 \$8,966 is in Accounts Receivable. There are twelve homeowners who owe greater than \$200 in past dues and another ten who owe over \$150. Four liens are in place. Michelle said she has not had the opportunity to personally contact all those who are over \$150 in arrears. The November report was approved.

b. Architectural Control Committee. Bill Moneer, Chair. No activity.

c. Landscape & Maintenance. Chris Meyers, Chair. Chris will check on water shut-off.

d. Recreation Committee. Chair: position vacant. No report. Elena Guinn and others will tour Bush Prairie to select the winners for Holiday Decorations.

e. Webmaster. Dave Hill absent. No report. Bill Moneer will continue to send out newsletters.

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

g. Mailboxes. Roger Fish, Chair. A mailbox on Trails End Drive has been replaced for the third time. Roger is trying to get insurance information on those responsible for the damage. Roger has replacement mailbox locks, if an owner needs one.

4. New Business:

a. End of Year Funds Transfer. The Board voted to transfer all 2017 Stormwater income to the Stormwater Fund and the projected \$10,324 yearend balance in the Operating account to the Capital Reserve Fund.

b. Eagle Scout Project. The Forest Walk rehab has been completed. We are waiting for a bill. The mulch was donated.

c. Election of Officers. Roger will talk to Vicki. If she cannot be President, they can possibly share the position.

d. Appointed Positions. David will Chair the ACC. Michelle and Terry will continue as Treasurer and Secretary.

5. Next Board Meeting. The next Board meeting will be held on Thursday, January 11, 2018 at 6:00 pm at Terry Kirkpatrick's home, 1739 Arab Drive.

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