

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

**December 8, 2016**

1. Chris called the meeting to order at 6:08 PM at Roger Fish's 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	
Vicki Huntley	Incoming Board Member	451-2617
Terry Kirkpatrick	Secretary	943-3293
Michelle Fields	Treasurer	253-720-8699
David Rothschild	Architectural Committee	709-0677
		878-1667 (cell)
Absent:		
Patti Brumbaugh	Board Member/ACC Chair	688-7222
Richard Daniels	Architectural Committee	253-209-6823

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 November 30 are \$44,234. There are additional assets of \$19,053 in the Capital Reserve Fund and \$17,727 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 \$4,931 is in Accounts Receivable. There are seven homeowners who owe greater than \$200 in past dues. Two liens are in place. The others are in process. The Treasurer's report was accepted.

b. Architectural Control Committee. Patti Brumbaugh has resigned. David Rothschild reported that there was no ongoing ACC activity. Bill Moneer volunteered to be the ACC Chair for 2017.

c. Landscape & Maintenance. Dave Fillippone, Chair. Need to check that water has been turned off (4 common area locations). The Landscape contractor normally does this.

d. Recreation Committee. Chair position vacant. No report.

e. Webmaster. Dave Fillippone. Nothing new.

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

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

4. New Business:

- a. Elections. Chris Meyers was elected as President for 2017. Roger Fish was elected as Vice-President. Michelle Fields was appointed as Treasurer. Terry Kirkpatrick was appointed as Secretary.
- b. Board Members. David Rothschild volunteered to fill the vacant Board position.
- c. Newsletter. Elena will draft a newsletter to be mailed out with the assessment invoices in early January. Bill will complete the final version.
- d. The Board voted to purchase a new PC dedicated for BPHA business for the Treasurer, not to exceed \$1,000.
- e. There was a discussion on the City of Tumwater's Neighborhood Matching Grant. Vicki Huntley will look into it. A possibility could be construction of a connecting trail with our neighbor Deschutes Heights, that would give us trail access to the Deschutes River and allow Deschutes Heights homeowners to use the Bush Prairie Forest Walk (that needs a cleanup). Dave Fillippone will try to make contact with the Deschutes Heights developer to get them on board. Another possibility is an addition to the play equipment in the Bowl, possibly a horizontal ladder.

The possibility of a City park at the Trails End Public Works facility (under planning) was also discussed. A Big Toys (or equivalent) play area there would be an attractive addition.

5. Next Board Meeting. The next Board meeting will be held on Thursday, January 12, 2017 at 6:00 pm at Terry Kirkpatrick's home, 1739 Arab Drive.

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