

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

**February 9, 2017**

1. Chris called the meeting to order at 6:03 PM at Vicki Huntley's home. In attendance were:

Chris Meyers	President	515-0168
Roger Fish	Vice-President	753-7100
Bill Moneer	Board Member/ACC Chair	870-9745
Vicki Huntley	Board Member	451-2617
Dave Fillippone	Webmaster	480-0955
	Landscape & Maintenance Chair	
Terry Kirkpatrick	Secretary	943-3293
Michelle Fields	Treasurer	253-720-8699

Absent:

David Rothschild	Board Member/ACC member	709-0677 878-1667 (cell)
Richard Daniels	Architectural Committee	253-209-6823

2. Minutes for the Minutes for the January 12, 2017 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Michelle Fields. Total Operating Assets in checking/savings as of January 31 are \$34,619. There are additional assets of \$31,888 in the Capital Reserve Fund and \$18,354 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 \$12,508 is in Accounts Receivable (middle of assessment collection). There are nine homeowners who owe greater than \$200 in past dues. Four liens are in place. Several homeowners made partial payments to get their deficit below \$200.

The Treasurer's report was accepted.

b. Architectural Control Committee. Bill Moneer, Chair. A roof replacement was approved at 7661 Rein St.

c. Landscape & Maintenance. Dave Fillippone, Chair. Request for Quotations will be sent to 5 firms that have indicated interest in tree removal. It will also be posted on our web site.

Addition of two new picnic tables is in progress.

Need to check with our landscaping contractor to insure that the irrigation system is prepared for being turned on in the Spring.

d. Recreation Committee. Chair: position vacant. Elena sent an email that the Egg Hunt will be held on Saturday, April 15. Help is needed to make it happen. A planning meeting will be held soon.

e. Webmaster. Dave Fillippone. The Board approved “up to \$200” to cover a 10 year extension of our web site address (URL/Domain) and a move to WordPress. Dropbox will be dropped and replaced by “one-drive” for backup.

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

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

#### 4. New Business:

a. City of Tumwater Matching Grant. Vicki Huntley lead. Vicki is forming a committee to develop a grant request to expand the play area in the Bowl. A horizontal ladder is one option. The grant is up to \$1,000 or half the project (whichever is less). Significant numbers of homeowners participating in the planning and installation is a consideration. March 15 is the deadline. The Board discussed providing up to \$2,500 for the project from the Capital Reserve Fund.

b. We need to check with the City on the Public Works Concept Study for the facilities they plan to construct on the Trail End stables site.

c. The Tumwater Police Department is seeking to connect with City communities. Roger suggested that they be invited to our Annual Meeting in November. The 2017 Seahawks opponents schedule has been announced, but dates have yet to be decided. We normally try to avoid conflict with a game. The probable date is November 5 or 12.

5. Next Board Meeting. The next Board meeting will be held on Thursday, March 9, 2017 at 6:00 pm at Bill Moneer’s home, 1441 Bridle Drive.

6. The meeting was adjourned at 6:52 pm.