

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

March 9, 2017

1. Chris called the meeting to order at 6:07 PM at Bill Moneer's home. In attendance were:

Chris Meyers	President	515-0168
Bill Moneer	Board Member/ACC Chair	870-9745
Vicki Huntley	Board Member	451-2617
Terry Kirkpatrick	Secretary	943-3293
Michelle Fields	Treasurer	253-720-8699

Absent:

Roger Fish	Vice-President	753-7100
David Rothschild	Board Member/ACC member	709-0677 878-1667 (cell)
Dave Fillippone	Webmaster	480-0955
	Landscape & Maintenance Chair	
Richard Daniels	Architectural Committee	253-209-6823

2. Minutes for the Minutes for February 9, 2017 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Michelle Fields. Total Operating Assets in checking/savings as of February 28 are \$86,241. There are additional assets of \$31,890 in the Capital Reserve Fund and \$18,361 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 \$9,200 is in Accounts Receivable. There are nine homeowners who owe greater than \$200 in past dues and another 12 who owe over \$150. Four liens are in place. Bill Moneer volunteered to call some of the overdue homeowners.

The Treasurer's report was accepted.

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

c. Landscape & Maintenance. Dave Fillippone, Chair. Absent; no report. Tree removal plan unknown. Bill Moneer will lock up the open stormwater pond fence gate. Chris has the lead on replacing the picnic tables (approved at \$700).

d. Recreation Committee. Chair: position vacant. The Egg Hunt will be held on Saturday, April 15. Help is needed to make it happen. Elena has assumed the lead again.

e. Webmaster. Dave Fillippone. Absent; no report.

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

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

4. New Business:

a. City of Tumwater Matching Grant. Vicki Huntley lead. The planning committee has selected a “Fly-A-Round” as the next piece of youth play equipment to be added to the Bowl. This has been submitted as a Grant application to the City of Tumwater (for up to \$1,000). There was a discussion on the safety surfacing to go under the equipment with the conclusion that pea gravel was the most cost effective suitable material (and matches what we have under the swings and around the Big Toy). An expenditure of \$2,500 from the Capital Reserve Fund was approved. Vicki pointed out that we need to draft a 5-year Improvement Plan for the Bowl. Another element could be a series of workout stations around the track. These stations could also be placed along Forest Walk.

b. The Board approved inviting the Tumwater Police Department to make a presentation at 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, April 13, 2017 at 6:00 pm at Terry Kirkpatrick’s home, 1739 Arab Drive.

6. The meeting was adjourned at 7:15 pm.