

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

April 13, 2017

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

Chris Meyers	President	515-0168
Bill Moneer	Board Member/ACC Chair	870-9745
Vicki Huntley	Board Member	451-2617
David Rothschild	Board Member/ACC member	709-0677
		878-1667 (cell)
Dave Fillippone	Webmaster	480-0955
	Landscape & Maintenance Chair	
Terry Kirkpatrick	Secretary	943-3293
Michelle Fields	Treasurer	253-720-8699
Elena Guinn		

Absent:

Roger Fish	Vice-President	753-7100
Richard Daniels	Architectural Committee	253-209-6823

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

3. Committee Reports:

a. Treasurer Report. Michelle Fields. Absent. No report. The following data is from a report received subsequent to the meeting. Total Operating Assets in checking/savings as of March 31 are \$85,526. There are additional assets of \$31,893 in the Capital Reserve Fund and \$18,370 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 \$8,681 is in Accounts Receivable. There are nine homeowners who owe greater than \$200 in past dues and another 12 who owe over \$150 (unchanged from last month). Four liens are in place. Bill Moneer volunteered to call some of the overdue homeowners.

b. Architectural Control Committee. Bill Moneer, Chair. One fence replacement. One house painting, approved by neighbors, to be checked by Bill.

c. Landscape & Maintenance. Dave Fillippone, Chair. Dave summarized where we are on identification of risk trees in the Bowl, Bog, Meadows, and along Forest Walk. There are 6 trees in the Bowl (Black Cottonwoods) that should be removed; three along Forest Walk; none along the perimeter of the Bog; and one in the Meadow (reduce height & prune). All have been marked by Sound Urban Forestry. Dave is preparing an RFP to cover all work needed, with options to select what we need done first. Chris offered to review the RFP.

Dave has checked the irrigation systems. All are shut down. He will report on progress at the May meeting.

The stormwater ponds have been checked, gates locked, and need minor work.

Dave will check with the City of Tumwater on removal of scots broom along Arab – either the City will remove or authorize us to get it done.

The tennis court needs to be pressure washed. Dave will check with the landscape contractor to see if they can do the work.

d. Recreation Committee. Chair: position vacant. Elena Guinn made the report. The Egg Hunt will be held on Saturday, April 15. Help is needed to make it happen. Chris & Bill will be there.

e. Webmaster. Dave Fillippone. Dave is working on reserving our URL for an additional 10 years. We will have a new Host by May @ \$36/year.

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. Our Grant request has been submitted; awaiting City decision.

The City has agreed to receive the “Fly-A-Round” apparatus that will be shipped from Florida (saving us the cost of a special truck with unloading capability). We can unpack it there. Need a place near the Bowl to store it until the site can be prepared.

b. Picnic Tables. Chris has been researching. Cost will be closer to \$1,000. Will bring recommendation to May Board meeting.

c. Old Sign at Henderson & Trails End. There was discussion on removing this sign as an eyesore. Terry will check with the City to see if we can do it (if it is on the right-of-way).

d. Drone. A homeowner has reported intrusive drone activity near his property. It was recommended that she contact the Tumwater Police Department. She agreed and said she would report back.

e. Eagle Scout Project. Britton Fine is preparing a presentation on a project to improve Forest Walk.

5. Next Board Meeting. The next Board meeting will be held on Thursday, May 11, 2017 at 6:00 pm at Vicki’s home, 1704 Arab Drive.

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