

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

**May 11, 2017**

1. Chris called the meeting to order at 6:06 PM at Terry Kirkpatrick's home. In attendance were:

Chris Meyers	President	515-0168
Bill Moneer (proxy)	Board Member/ACC Chair	870-9745
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
Vicki Huntley	Board Member	451-2617
Richard Daniels	Architectural Committee	253-209-6823

2. Minutes for the Minutes for April 13, 2017 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Michelle Fields. Total Operating Assets in checking/savings as of April 30 are \$84,754. 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 \$7,816 is in Accounts Receivable. There are nine homeowners who owe greater than \$200 in past dues and another 11 who owe over \$150. Four liens are in place. Additional liens need to be processed.

b. Architectural Control Committee. Bill Moneer, Chair (Absent). David Rothschild reported that there had been no ACC actions during the month.

c. Landscape & Maintenance. Dave Fillippone, Chair. Dave reported that the draft RFP has been sent to Board members. Chris asked that it be sent again in WORD. Dave is talking to the City about the Scotts Broom along Arab Drive at the stables. They need to either remove the plants themselves or OK our removal. Dave is still working on finding a contact with the Deschutes Heights to discuss a trail joining the two neighborhoods (through Forest Walk). He is also reprogramming the water sprinklers.

d. Recreation Committee. Chair: position vacant. Elena Guinn made the report. The Egg Hunt was a big success. The weather was perfect and all had fun.

e. Webmaster. Dave Fillippone. Dave is working to move data from the old to the new site. Material to be posted should be sent as a .pdf.

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 (absent). Vicki reported that we have been awarded a \$1,000 grant by the City of Tumwater. This will cover part of the cost of “Fly-A-Round” apparatus that is being shipped from Florida. Bill offered to store it when it arrived. We need a design for installation.

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

c. Old Sign at Henderson & Trails End. A request has been submitted to the City of determine if the sign is in the right-of-way. We would like to remove it as an eyesore.

d. Drone. A homeowner has reported intrusive drone activity near her property. It was recommended that she contact the Tumwater Police Department. She agreed and said she would report back. Nothing further has been reported.

e. Eagle Scout Project. Britton Fine is planning a project to improve Forest Walk. Chris will email him to determine the schedule.

f. Annual Homeowners Meeting. The Board set Sunday, November 12 as the meeting date. Terry will coordinate holding the meeting at the Tumwater Fire Hall.

g. Shift within Stormwater Fund Account. At Michelle’s recommendation, the Board voted to move \$5,000 in the Stormwater Account from savings to a CD.

5. Next Board Meeting. The next Board meeting will be held on Thursday, June 8, 2017 at 6:00 pm at Bill Moneer’s home, 1441 Bridle Drive.

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