

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

July 13, 2017

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

Chris Meyers	President	515-0168
Roger Fish	Vice-President	753-7100
Bill Moneer	Board Member/ACC Chair	870-9745
David Rothschild	Board Member/ACC member	709-0677 878-1667 (cell)
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:		
Richard Daniels	Architectural Committee	253-209-6823

2. Minutes for the Minutes for June 8, 2017 Board meeting were approved as modified.

3. Committee Reports:

a. Treasurer Report. Michelle Fields. Total Operating Assets in checking/savings as of June 30 are \$30,637. There are additional assets of \$31,898 in the Capital Reserve Fund and \$18,384 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 \$7,115 is in Accounts Receivable. There are six homeowners who owe greater than \$200 in past dues and another 5 who owe over \$150 (both down from last month). Four liens are in place.

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

c. Landscape & Maintenance. Dave Fillippone, Chair. There has been no formal response to the RFP to remove danger trees. The firm "DD" has provided an estimate, but has so much work scheduled that it is uncertain when they could do the work. The Board voted to accept the estimate if it is confirmed as a firm bid. It appears that the estimate does not include removing the down trees.

The City cut back the Scot's Broom along Arab Drive at the 79th St. entrance.

Still trying to find a point of contact with the Developer for Deschutes Heights to pursue connecting our trails.

Dave has worked on the sprinklers in our cul-de-sacs. They are operating, but he still needs to adjust the timing.

d. Recreation Committee. Chair: position vacant. Chris made the report. The annual Homeowners' Picnic will be held in the Bowl on Saturday, August 26 (1. Michelle has the lead. The Annual Multi-Neighborhood Garage/Yard Sale will be held July 28-29. Debbie Hoxit has the lead.

The Board approved "up to \$3,000" for the purchase of two picnic tables. They will be anchored to a 10 x 20 concrete slab in the Bowl. The design would include the possibility for future expansion to include a roof and storage area. All present supported moving ahead. An additional \$500 was approved to rent equipment.

We will also expand the playground area for the new "Fly-A-Round" with 9" of pea gravel. Board approvals for expenditures will be obtained by email.

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. No report.

4. New Business:

a. City of Tumwater Matching Grant. Vicki Huntley lead (absent). See above on installation of the "Fly-A-Round" apparatus. It is now stored in Bill Moneer's shed. Need to complete plans to move forward.

b. Eagle Scout Project. Britton Fine, Troop 953 BSA, presented a written plan to improve Forest Walk. Work is proposed for September 3-9. The Board approved up to \$1700 in materials and equipment rental support. Dave Fillippone will be the Board POC and oversee the work.

c. Sign at the intersection of Trails End & Henderson. The sign has been taken down by the owner of the Trails End Court development, Ernest Unroe. There will be a follow-up cleanup of the corner.

5. Next Board Meeting. The next Board meeting will be held on Thursday, September 14, 2017 at 6:00 pm at Bill Moneer's home, 1441 Bridle Drive.

6. The meeting was adjourned at 7:40 pm.