

BUSH PRAIRIE HOMEOWNER'S ASSOCIATION BOARD MEETING

August 14, 2019

1. Debbie called the meeting to order at 6:05 pm at Linda Moehrke's home. In attendance were:

Debbie Hoxit	Vice President
Linda Moehrke	Board Member/Rec Chair
David Rothschild	Board Member/ACC Member
Mike Roberts	Board Member/ACC Chair
Vicki Huntley	Treasurer

Absent:

Roger Fish	President
Terry Kirkpatrick	Secretary
Dave Hill	Webmaster
Diane Buckley	ACC Member
Frank Hensley	City of Tumwater liaison
Chris Meyers	Landscape Chair

2. Minutes for the July 8, 2019 Board meeting were approved as is.
3. Committee Reports:
 - a. Treasurer's report: No discussion on financials.
 - b. ACC: 2 paint projects were approved.
 - c. Landscape & Maintenance: No report.
 - d. Recreation:
 - i. Linda Moehrke, Elena Guinn, and Jeannie Kirkpatrick picked the yard of the year, which will be announced at the annual meeting in November. A first, second, third and multiple honorable mentions were selected. Vicki will get the names and Linda will get the gift certificates.
 - ii. Multiple homes participated in the garage sale this year. At one point, we were informed that over 30 homes were selling. Both Friday and Saturday had a lot of traffic coming through.
 - iii. Some logistics for the annual picnic were discussed.
 - e. Webmaster: No report.
 - f. Mailboxes: We had more sales fliers taped to the mailboxes. Each of us removed the fliers in our assigned areas. In doing this, we were approached with some angry home owners regarding the compliance letter that went out.
 - g. Tumwater Maintenance Facility: No report

4. Old Business:

a. Compliance Update:

- i. Several home owners had discussions with the board members regarding the compliance letter. Home owners interpreted the letter that we would be entering their yards. We read through the letter and determined that the words, “inspect every lot,” was misinterpreted.
- ii. The message back to the home owners will be: “we are volunteers and the home owners asked us to focus on compliance and encourage them to attend the annual meeting. Additionally, we are not entering yards.”
- iii. We agreed that we would send postcards to all the neighbors to remind them about the annual meeting.
- iv. We discussed the compliant issues that we have so far. We agreed that we are going to focus on the biggest issues for now.

b. Bowl Projects Update:

- i. Zip line toy was installed. Thank you Chris Meyers and David Rothschild for installing.
- ii. Whirl cup toy has been purchased and delivered. Still needs volunteers to help install it.

5. New Business:

a. Email’s to Board:

- i. Initial visit to new homeowner: Vicki reviewed.
- ii. Reported maintained yard issue: The yard that reported by a neighbor is not any worse than other yards. When Debbie did a walk by, there were no dandelions. There were dandelions in the yards nearby. As for the garbage cans not behind the fence, many homes have garbage cans out.
- iii. Maple tree issue: The tree is on Sterling Crossing property. The management company for Sterling Crossing will take care of it.

6. The next Board meeting will be held on Monday, September 9, 2019 at 6:00 pm at Linda Moehrke’s home, 7728 Saddle Ct.

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