

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

March 13, 2020

1. Debbie called the meeting to order at 6:15 PM at Linda Moehrke's home. In attendance were:

Debbie Hoxit	Vice President	701-3159
Mike Roberts	Board Member & ACC Chair	357-4435
Linda Moehrke	Board Member, Treasurer	491-6071
Terry Kirkpatrick	Secretary	943-3293
Al King		

Absent:

Roger Fish	President	753-7100
David Rothschild	Board Member/ACC Member	878-1667
Dave Hill	Webmaster	
Chris Meyers	Landscape Chair	515-0168
Frank Hensley	City of Tumwater liaison	

2. Minutes for the January 9, 2020 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Linda Moehrke, Treasurer. Total Operating Assets in checking/savings as of February 29 are \$55,965. There are additional assets of \$37,489 in the Capital Reserve Fund and \$20,986 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). Accounts Receivable is \$10,823. There are three homeowners who owe greater than \$1000 in past dues. Two liens are in place. Linda will review past Treasurer records to determine when liens were placed (liens must be redone after 10 years).

Linda will review how much funds need to be retained in Checking and Savings accounts and propose movement of excess funds into CDs.

Several new homeowners have had their initial Treasurer visit.

b. Architectural Control Committee. Mike Roberts, Chair. There are two pending ACC requests, one for a Tree House and one for a fence.

We need to recruit a third ACC member.

c. Landscape & Maintenance. Chris Meyers, Chair. Chris absent; written report submitted. David and Chris have looked at the remaining trees in the Division 1 Common Area. There are additional dead/dying trees, but none that require immediate removal. We are going to need volunteers to help Chris mark the basketball court and install the spinner bowl.

d. Recreation Committee. Chair: Vacant. Laurie Milligan has volunteered to lead the 2020 egg hunts. There was a discussion on whether or not to cancel the egg hunts due to the dangers associated with the Corona Virus. Debbie will discuss this with Laurie and consider canceling the event. She will also talk to Michelle to see if she will be the lead for the 2020 picnic. There was a discussion on the City of Tumwater sponsored “Neighborhood Night Out.” We might want to hold both. Debbie will check with Roger.

Debbie will set up the garage sale, but she will be out of town that weekend. Need a volunteer to cover during the event and collect result data.

e. Webmaster. Dave Hill, Webmaster. No report.

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

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

h. Compliance. Linda reported that there is a camper parked in the driveway at 1420 Arab Dr and there WAS a boat parked in the driveway at 1349 Arab Dr. She visited 1349 Arab as the new neighbor and advised that the boat could not stay there. It has since been moved. The camper in the driveway at 1420 Arab Drive still needs to be addressed.

4. New Business:

a. Board Position. Linda resigned from Board to dedicate her efforts to being Treasurer. Al King was appointed to complete Linda’s term (ends in December 2020). Al was thanked for stepping up.

b. Budget. There is a need to revise the 2020 budget to reflect a major increase in Landscaping Contract and recent unbudgeted survey and legal expenses. Roger will be asked to draft a revision.

6. The next scheduled Board meeting will be held on Thursday, May 14 at 6:00 pm at Debbie’s home, 1935 Arab Drive.

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