

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

**May 14, 2020**

1. Roger called the meeting to order at 6:07 PM by conference call. Participating were:

Roger Fish	President	753-7100
Debbie Hoxit	Vice President	701-3159
Mike Roberts	Board Member & ACC Chair	357-4435
David Rothschild	Board Member/ACC Member	878-1667
Al King	Board Member	943-4431
Linda Moehrke	Treasurer	491-6071
Chris Meyers	Landscape Chair	515-0168
Dave Hill	Webmaster	
Terry Kirkpatrick	Secretary	943-3293

Absent:

Frank Hensley                      City of Tumwater liaison

2. Minutes for the March 13, 2020 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Linda Moehrke, Treasurer. Total Operating Assets in checking/savings as of April 30 are \$54,903. There are additional assets of \$37,513 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 \$8,523. 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).

Two CDs are maturing in June. The Board concurred in renewing them for one year at the rate offered by WSECU.

The owner at 7608 Stable Court has paid up back dues.

The Treasurer's report was approved.

Need to send dues notices by email to those who request it (Saves \$1 for every two notices).

b. Architectural Control Committee. Mike Roberts, Chair. Two ACC requests have been denied. No appeal has been received yet. One desired to install a fence beyond the corner of the house (to line up with an adjoining house fence). The second asked for approval to use rubber mulch in front yard beds. Mike will contact the second owner and suggest that the rubber mulch be covered with bark or river rock.

We need to recruit a third ACC member.

c. Landscape & Maintenance. Chris Meyers, Chair. The Bowl has been mowed and fertilized. Irrigation will be turned on in a month or two (they are already on at the Saddle Court site). Will

pressure wash the tennis court, picnic tables and backboards (capital reserve fund item) and cut back the Bowl banks soon. Will inspect for possible danger trees soon. Budget cuts may impact some landscaping items.

d. Recreation Committee. Chair: Vacant. The 2020 Egg Hunt was cancelled. After discussion, the Board voted to cancel the 2020 Yard Sale and Picnic due to conoravirus concerns. Debbie will write up a newsletter article and post it on Facebook. Dave will put a notice on our web site.

e. Webmaster. Dave Hill, Webmaster. Two, web related, licenses have been renewed. Dave worked on the web site to remove robot susceptible locations. He will update to a Spring photo.

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

g. Mailboxes. Roger Fish, Chair. All is well. Roger reminded all that he had spare locksets (no charge). See Mailbox FAQs.

h. Compliance. Discussion on Stable CT issues. Complaint from one person about trash (old furniture) in another's driveway for a long time. David will check. Debbie later took pictures.

#### 4. New Business:

a. 2020 Budget. The new landscaping contract costs \$1304/mo vs the previous \$761/mo (we knew this was coming but did not know how much to budget for). So, this line item will exceed budget by over \$6,500. We also have unbudgeted legal expenses of \$1,620. Roger presented a plan to offset the problem by underspending several budget line items. After discussion, the plan was accepted. The 2021 budget, to be prepared next Fall, will adjust to cover expenses next year. The Board also voted to delay scheduled capital purchases for 2020.

b. Spinner Toy and Misc. Maintenance. The toy was purchased in 2019 and has not yet been installed in the Bowl. Chris will recruit volunteers. Also hope to reline the tennis court, put separate lines down for the new basketball half court, and finish replacing hardware on the swings. He will get an estimate to replace the tennis net. He will look into the cost of grinding down sidewalks near the 79<sup>th</sup> Avenue entrance, to improve safety where tree roots have lifted them.

c. Newsletter. A newsletter should go out in June. Board members were encouraged to write articles and send them to Elena Guinn.

6. The next scheduled Board meeting will be held on Thursday, July 9 at 6:00 pm at Mikes's home, 7704 Saddle Court. If necessary, the meeting will be held by a conference call.

7. The meeting was adjourned at 7:36 pm.