

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

March 11, 2021

1. Roger Fish called the meeting to order at 6:07 PM on ZOOM. Participating were:

Roger Fish	President	753-7100
Debbie Hoxit	Vice President	701-3159
Mike Roberts	Board Member & ACC Chair	357-4435
Al King	Board Member	943-4431
Tim Wachtman	Board Member	
Linda Moehrke	Treasurer	491-6071
Terry Kirkpatrick	Secretary	943-3293
Dave Hill	Webmaster	
Pat DeNeui	Owner	

Absent:

Chris Meyers	Landscape Chair	515-0168
David Rothschild	ACC Member	878-1667
James Chaney	ACC Member	(254) 392-1111
Frank Hensley	City of Tumwater liaison	

2. Minutes for the January 14, 2021 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Linda Moehrke, Treasurer. Total Operating Assets in checking/savings as of February 28 are \$61,060. There are additional assets of \$36,061 in the Capital Reserve Fund and \$21,191 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 \$14,684 (2021 dues are outstanding for 53 homeowners). Liens are in place on two properties. One more lien is waiting to be filed after consultation with our attorney. Two lien warning letters are also waiting for this consultation.

One home is currently in escrow. The balance from a maturing CD was approved to be moved to savings. Treasurer reports were approved for January and February.

b. Architectural Control Committee. Mike Roberts, Chair. Mike reported that there has been a lot of activity including approval of a house addition, a roof replacement, a roof repair, a shed, two home paintings, and one deck replacement. Approval was denied for two storage sheds that would not meet ACC standards (it was noted that there are many sheds out of conformance, where Owners have not requested approval and follow-up has been inadequate).

c. Landscape & Maintenance. Chris Meyers, Chair. Chris was absent. No report. Longtime Bush Prairie Homeowner, Pat DeNeui made a presentation on Pickleball Courts. After discussion, the Board decided to ask Chris to design a single Pickleball court with contrasting lines, using the existing tennis net. Once the planned (but currently unfunded) covering for the picnic tables has been constructed, the included storage area could be used to store Pickleball nets, paddles and balls. Need to check on performance frequency of the maintenance contract.

d. Recreation Committee. Chair: Vacant. The Board voted to cancel the 2021 Egg Hunt due to COVID concerns. Setting dates for the garage sale and the Annual Picnic will be considered at the May Board meeting.

e. Webmaster. Dave Hill, Webmaster. Need to update Board information on web site. Secretary to provide missing Board meeting minutes.

f. Emergency Preparedness. Chair: position vacant. After discussion, Tim offered to study the activity and work on finding a Chair.

g. Mailboxes. Roger Fish, Chair. All is well. See Mailbox FAQs.

4. New Business:

a. Dumping. Debbie raised a concern on dumping into the Meadow near the south entrance. A large number of filled doggie bags are being tossed into the area behind the arborvitae bushes. The Board voted to install a “No Dumping” sign and ask Chris to develop a cost estimate to install trash cans and have them serviced by our contractor.

b. Structure in Meadow. Tim provided photos of a “structure” that is out in the wetland area of the meadow. Several Board members will take a look and consider removing the structure (possibly a playhouse thrown together by neighborhood kids).

c. Suspicious Activity in Bowl. Roger related a report that a syringe and other articles were found in the Bowl. Chris will keep an eye on it. An email was sent to those on the volunteer email list.

d. Goals. Roger reported that the revised binders are almost complete and that he is working on the 2021 Budget.

e. Attorney Consultation. Roger will set up a ZOOM with our attorney to discuss Liens and ACC issues.

5. There will not be a Board meeting in April. The next scheduled Board meeting will be held on Thursday, May 13 at 6:00 pm utilizing ZOOM.

The meeting was adjourned at 7:40 pm.