

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

May 13, 2021

1. Roger Fish called the meeting to order at 6:03 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
Chris Meyers	Landscape Chair	515-0168
James Chaney	ACC Member	(254) 392-1111

Absent:

Dave Hill	Webmaster	
David Rothschild	ACC Member	878-1667
Frank Hensley	City of Tumwater liaison	

2. Minutes for the March 11, 2021 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Linda Moehrke, Treasurer. Total Operating Assets in checking/savings as of April 30 are \$75,100. There are additional assets of \$27,610 in the Capital Reserve Fund and \$21,225 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 \$7,788 (2021 dues are outstanding for 13 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.

Treasurer reports were approved for March and April. Linda completed the income tax submission. Roger is working on the 2021 budget.

b. Architectural Control Committee. Mike Roberts, Chair. Mike reported that there continues to be a lot of activity, including: approval of a house addition, a deck replacement, two home paintings, a gazebo, and two fences. Approval was denied for a canvas carport cover that would not meet ACC standards.

c. Landscape & Maintenance. Chris Meyers, Chair. The Bowl has been used a lot during the COVID pandemic. With weather improving he will schedule installation of the, previously purchased, playground spinner and striping for pickle ball on the tennis court. The tennis court will be cleaned and the net replaced. All were asked to check trees on common areas for broken, hanging limbs. A 40 ft maple was removed.

Our contractor did not respond to a quote request to service containers for used doggie bags and other trash. Purchase of containers will be dropped.

- d. Recreation Committee. Chair: Vacant. The Board voted to participate with adjacent developments in a garage sale, July 23-24. Setting a date for the Annual Picnic will be considered at the June Board meeting.
 - e. Webmaster. Dave Hill, Webmaster. No report.
 - f. Emergency Preparedness. Chair: position vacant. No report.
 - g. Mailboxes. Roger Fish, Chair. All is well. See Mailbox FAQs.
 - h. Compliance. Residence (renter) with trash and old appliances sitting in yard was discussed. An email to the owner did not receive a response. We will attempt to contact the owner.
4. New Business:
- a. Speeding in the neighborhood was discussed. “Children-at-Play” signs were suggested; possibly the city might install them. Solar panels were dismissed due to cost (\$2,500+)
 - b. Structure in Meadow. It appears that the “structure” that is out in the wetland area of the meadow is on City property. We will consider removing the structure (possibly a playhouse thrown together by neighborhood kids) when the wetland dries up.
 - c. Suspicious Activity in Bowl. Roger related a report that a syringe and other articles were found in the Bowl earlier this year. It appears that the Camp area has been used as a COVID quarantine site. One owner reported that someone came through their back fence, adjacent to the Camp. Need to continue to be vigilant.
 - d. Goals. Roger reported that the revised binders are 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.
 - f. Annual Meeting. November 7 was, tentatively set for the 2021 Annual Meeting (hopefully live).
5. The next scheduled Board meeting will be held on Thursday, June 10 at 6:00 pm utilizing ZOOM.

The meeting was adjourned at 6:55 pm.