

# BUSH PRAIRIE HOMEOWNER'S ASSOCIATION BOARD MEETING

June 17, 2021

1. Roger Fish called the meeting to order at 6:04 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
Dave Hill	Webmaster	
Terry Kirkpatrick	Secretary	943-3293
Chris Meyers	Landscape Chair	515-0168
James Chaney	ACC Member	(254) 392-1111

Absent:

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

2. Minutes for the May 13, 2021 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Linda Moehrke, Treasurer. Total Operating Assets in checking/savings as of May 31 are \$56,718. There are additional assets of \$44,252 in the Capital Reserve Fund and \$21,243 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 \$7,204 (2021 dues are outstanding for 10 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 report was approved for May. One cashed CD needs to be moved from the Capital Reserve to the General Fund account.

b. Architectural Control Committee. Mike Roberts, Chair. Mike reported that ACC requests included a repainting and major landscaping of a back yard – both approved.

c. Landscape & Maintenance. Chris Meyers, Chair. The Spinner Toy will be installed this weekend – Chris needs help. A vehicle struck two trees along the 79<sup>th</sup> Street entrance. Trees may heal; Roger will treat them. There are possible danger trees in the Bowl. Chris will have them looked at. Striping of the Tennis Court for Pickleball will be done over the July 4 weekend.

d. Recreation Committee. Chair: Vacant. Five developments will participate in the Annual garage sale, July 23-24. Setting a date for the Annual Picnic was tabled subject to a volunteer to lead the function. A request for a volunteer is in the latest newsletter. Roger has detailed instructions on how to organize the event.

e. Webmaster. Dave Hill, Webmaster. Our web site is current. Operation has been extended for one year. There is no savings for multiple years.

f. Emergency Preparedness. Chair: position vacant. Tim is reviewing information.

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. A letter to the owner is still within the 30-day response limit. Wording of a second letter/possible fine will be added to the list of items to be discussed with legal counsel.

4. New Business:

a. ACC additions to Bylaws. A draft was discussed. Suggestions were made. A revised draft will be presented at the July meeting.

b. Occupied vehicles parking overnight. Elena reported that vehicles and an RV have been spotted parked overnight and likely occupied on both Trails End and Arab Drives, near 79<sup>th</sup> Ave. These are outside of bush Prairie, but a concern. Terry will contact Frank and ask him to consult with City of Tumwater representatives.

c. Forest Walk trail was discussed.

d. A general resurvey of common area boundaries was discussed. This would be a major expense. Decided to focus on problem areas: along trail in Bowl. Roger will ask Chris to get a quote.

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

f. Speed Signs. No one had knowledge of who installed speed signs on Arab Drive (and took them down after a few days).

5. The next scheduled Board meeting will be held on Thursday, July 8 at 6:00 pm utilizing ZOOM.

The meeting was adjourned at 7:50 pm.