

BUSH PRAIRIE HOMEOWNER'S ASSOCIATION BOARD MEETING

October 21, 2021

1. Roger Fish called the meeting to order at 6:02 PM on ZOOM. Participating were:

Roger Fish	President	753-7100
Debbie Hoxit	Vice President	701-3159
Tim Wachtman	Board Member	
Mike Roberts	Board Member & ACC Chair	357-4435
James Chaney	Board Member & ACC	(254) 392-1111
Linda Moehrke	Treasurer	491-6071
Dave Hill	Webmaster	
Terry Kirkpatrick	Secretary	943-3293
Absent:		
Chris Meyers	Landscape Chair	515-0168
David Rothschild	ACC Member	878-1667
Frank Hensley	City of Tumwater liaison	

2. Minutes for the September 16, 2021 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Linda Moehrke, Treasurer. Total Operating Assets in checking savings as of September 30 are \$46,451. There are additional assets of \$47,737 in the Capital Reserve Fund and \$21,959 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 \$4,348 (past dues are outstanding for 5 homeowners). One lien remains active. A second lien is in process of being placed. The Treasurer's Report was accepted.

b. Architectural Control Committee. Mike Roberts, Chair. Two applications have been received; waiting for plans to review.

c. Landscape & Maintenance. Chris Meyers, Chair. No report. A billing for repair of the outfall in the stormwater pond on Gelding Ct. has not been received.

d. Recreation Committee. Chair: Vacant. Debbie reported that Christmas decorations will be judged mid-December. Pam Fish, Linda, and James will do the judging. Debbie will check with Laurie Milligan to see if she will lead a 2022 egg hunt.

e. Webmaster. Dave Hill, Webmaster. Dave needs copies of recent Board minutes for posting on the Association Web Site.

f. Emergency Preparedness. Chair: position vacant. This needs a lead to function. We can live without it, but it was great when we had it.

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

h. City of Tumwater liaison. Frank Hensley, Chair. No report.

4. New Business:

a. Compliance Issues Update. The Board discussed compliance at length. There was a report of a white pickup driving around the Bowl, dumping trash. Terry will inspect the track. Debbie will do a walk-around of the neighborhood and collect violations that we can prioritize and begin to send warning letters to cited Owners. Dog droppings are a significant problem. Debbie will talk to her contacts in our adjoining neighborhoods to see how they are dealing with the problem. Copies of the draft letters prepared by our attorney will be shared with all Board members.

b. Annual Meeting. The 2021 Annual Meeting will be held by ZOOM on November 7, 7-9pm. Roger shared a draft agenda and asked for input. He will provide a Capital Reserve update at the meeting. Debbie and Mike will make a presentation on the BPHA process to address Covenant and Bylaws violations.

5. The next scheduled regular Board meeting will be held on Thursday, December at 6:00 pm utilizing ZOOM. The meeting was adjourned at 6:55 pm.