

BUSH PRAIRIE HOMEOWNER'S ASSOCIATION BOARD MEETING

December 9, 2022

1. Debbie Hoxit called the meeting to order at 6:05 PM on ZOOM and live. Participating were:

| | | |
|-------------------|-----------------------------------|----------------|
| Debbie Hoxit | President | 701-3159 |
| James Chaney | Board Member & ACC | (254) 392-1111 |
| Linda Moehrke | Outgoing Board Member & Treasurer | 491-6071 |
| Lee Anne Kane | Incoming Board Member | |
| Terry Kirkpatrick | Secretary | 943-3293 |
| Absent: | | |
| Tim Wachtman | Vice President | |
| Mike Roberts | Board Member & ACC Chair | 357-4435 |
| Chris Meyers | Outgoing Landscape Chair | 515-0168 |
| Dave Hill | Webmaster | |
| David Rothschild | ACC Member | 878-1667 |
| Frank Hensley | City of Tumwater liaison | |
| Elena Guinn | Newsletter Editor | |

2. Minutes for the October 10, 2022 Board meeting were approved. This was a shortened Holiday meeting. Tim Wachtman and Mike Roberts gave their proxy to vote to Terry Kirkpatrick.

3. Committee Reports:

a. Treasurer Report. Linda Moehrke, Treasurer. Total Operating Assets, as of November 30, are \$34,874. There are additional assets of \$55,633 in the Capital Reserve Fund and \$22,933 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 \$6,062,2022 assessments remain due for 8 homeowners. One lien remains active. A second lien is in process of being placed. The Treasurer's report for August was accepted.

Linda delivered 2 initial welcome packets, The insurance bill, \$3,565, will show up on the end-of-year report. She will check on the backflow payment and that the water has been turned off for the year.

b. Architectural Control Committee. Mike Roberts, Chair. Mike has been sick. David Rothschild is acting as primary ACC lead.

c. Landscape & Maintenance. Chris Meyers, Chair. Chris' term ends December 31. This is a critical position and needs to be filled as soon as possible. There was discussion on a possible, temporary contract management service.

d. Recreation Committee. Chair: Vacant. Debbie will find volunteers to select the Best Holiday decorations.

4. New Business:

a. Election of 2023 Officers. Debbie was re-elected as Board President. Lee Anne Kane was nominated to be Vice-President, accepted and was elected. Debbie appointed Linda as Treasurer, Mike as ACC Chair, and Terry as Secretary.

b. The Board voted to keep any remaining operating funds (after adjustment for Stormwater and Capital Reserve) in the Operating Account (recognizing that the budget for 2023 is not balanced).

5. The next scheduled regular Board meeting will be held on Thursday, January 12, at 6:00 pm utilizing ZOOM. The meeting was adjourned at 6:30pm.