

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

**February 10, 2022**

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

Debbie Hoxit	President	701-3159
Roger Fish	Board Member	753-7100
Mike Roberts	Board Member & ACC Chair	357-4435
James Chaney	Board Member & ACC	(254) 392-1111
Dave Hill	Webmaster	

Absent:

Linda Moehrke	Treasurer	491-6071
Terry Kirkpatrick	Secretary	943-3293
Tim Wachtman	Vice President	
Chris Meyers	Landscape Chair	515-0168
David Rothschild	ACC Member	878-1667
Frank Hensley	City of Tumwater liaison	

2. Minutes for the January 13, 2022 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Linda Moehrke, Treasurer was not present. Roger stated that Linda transferred \$800 to the Stormwater Savings Account and \$653.96 to the Capital Savings account as required. Taking into consideration that homeowner dues were recently sent out, only two homeowners are delinquent on dues. The Treasurer's report was accepted

b. Architectural Control Committee. Mike Roberts, Chair. Two approvals were made: One house addition and a new roof that was the same color as the prior to include a small patio cover not visible to the street.

c. Landscape & Maintenance. Chris Meyers, Chair. No report.

d. Recreation Committee. Chair: Vacant. No new updates

e. Webmaster. Dave Hill, Webmaster. Dave set up the ZOOM meeting.

f. Emergency Preparedness. Chair: position vacant.

g. Mailboxes. Roger Fish, Chair. All is well.

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

4. Old Business:

a. Compliance. Debbie sent 7 courtesy letters to homeowners that have RV/Trailers/Boats that are not screened from view. Received 5 return receipts, still have 2 outstanding. Two have reached out to Mike Roberts with questions.

5. New Business:

a. Discussion regarding Covenant Article 6, Section 9. The board took action to clarify.

Resolution: Section 9 is intended to be inclusive, not an “or.” Mike will draft language for the ACC guidelines. We will clarify with Terry on what the appropriate next steps are to clarify language. We will review any proposed changes at the March meeting.

b. David Hill proposed that we add language to the courtesy letters to reflect that we are addressing compliance issues at the direction of the Bush Prairie Homeowners at the annual meeting. Debbie will draft something for the courtesy letters for sheds and fences and will send out with a deadline to respond.

c. Debbie will draft violation letters for RV/Trailers/Boats since we are not hearing from everyone and the courtesy letter gives the homeowner 30 days to respond.

d. The board unanimously agreed that metal carports are a violation of the covenants.

6. The next scheduled regular Board meeting will be held on Thursday, March 10th at 6:00 pm utilizing ZOOM. The meeting was adjourned at 6:48 pm.