

BUSH PRAIRIE HOMEOWNER'S ASSOCIATION BOARD MEETING

June 9, 2022

1. Debbie Hoxit called the meeting to order at 6:04 PM on ZOOM. Participating were:

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

2. Minutes for the April 14, 2022 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Linda Moehrke, Treasurer. The May treasurer's report was not received by all Board members in time for a review. The Board voted to table approval until the next Board meeting. One lien remains active. A second lien is in process of being placed. Two welcome packets have been delivered. The Treasurer's report for April was accepted.

Linda reported that she pays a yearly self-employment tax of \$780. The Board will seek legal review to determine how to address this.

The Treasurers printer needs to be replaced. The Board approved payment for replacement.

There was a discussion on correcting the 2022 budget. We are paying \$1,310/month for our contracted landscaping. The Budget, incorrectly, set this at \$761. The Board approved making the correction. Linda will investigate how to do this in Quickbooks.

b. Architectural Control Committee. Mike Roberts, Chair. Two requests were approved, one for a driveway improvement and one for a chain link fence.

c. Landscape & Maintenance. Chris Meyers, Chair. Chris reported that the tennis court needs to be pressure washed. The Board approved an expense of up to \$2,000.

Mailbox "Q" has been stolen. Chris has found a replacement and picked it up yesterday. He will have it installed and work with the Post Office to get it operational. The Board approved placing it at its previous location and investigating moving it to a safer location in the future. Chris will order special bolts to reduce the opportunity for future mailbox theft. Mailbox expenses are paid from the Capital Reserve Account.

The fence behind the entrance sign at Trails End and Arab drives needs to be replaced or repaired.

d. Recreation Committee. Chair: Vacant. Debbie reported that all is set for the July 8-9 Garage Sale.

A 2022 picnic was discussed. There is currently no volunteer Owner to manage it. Unless someone steps up, we will put it off until 2023.

A Yard-of-the-Year committee needs to be set up to do the selection.

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

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. Chris has agreed to take over the lead from Roger. He was immediately faced with the theft of one of our mailboxes.

h. City of Tumwater liaison. Frank Hensley, Chair. No report. There was a discussion on the City of Tumwater May 18 Community meeting.

4. New Business:

a. Quickbooks. Linda has upgraded the Association's version of Quickbooks.

b. Compliance. Debbie reported that most letters to Owners in violation have been sent out. She is still working on RV carport letters.

c. National Night Out. This will be celebrated on August 2 to emphasize crime and drug prevention awareness. Without a volunteer to lead a BPHA involvement, this will have to be observed on an individual basis.

5. The next scheduled regular Board meeting will be held on Thursday, August 11 at 6:00 pm utilizing ZOOM (no Board meeting in July). The meeting was adjourned at 7:025pm.