

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

October 13, 2022

1. Debbie Hoxit called the meeting to order at 6:15 PM on ZOOM. Participating were:

Debbie Hoxit	President	701-3159
Mike Roberts	Board Member & ACC Chair	357-4435
James Chaney	Board Member & ACC	(254) 392-1111
Terry Kirkpatrick	Secretary	943-3293
Frank Hensley	City of Tumwater liaison	

Absent:

Tim Wachtman	Vice President	
Linda Moehrke	Board Member & Treasurer	491-6071
Chris Meyers	Landscape Chair	515-0168
Dave Hill	Webmaster	
David Rothschild	ACC Member	878-1667
Elena Guinn	Newsletter Editor	

2. Minutes for the September 8, 2022 Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Linda Moehrke, Treasurer. Linda absent. No report.

b. Architectural Control Committee. Mike Roberts, Chair. Three new paint, one new patio cover and a major renovation were approved. The house at 2038 Arab is undergoing a major remodel.

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

d. Recreation Committee. Chair: Vacant. Debbie will make the announcements at the Annual Meeting (include in report for minutes).

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 security nuts to add to all mailboxes.

h. City of Tumwater liaison. Frank Hensley, Chair. Frank recommended that the new Mayor be invited to speak at the Annual Meeting. He agreed to get a phone number for Debbie to call with the invitation.

4. New Business:

a. Compliance. Debbie is maintaining a spreadsheet she developed to track Compliance letters and owner responses. Several issues have been resolved. Follow-ups on RVs, boats, and trailers were suspended until Fall, as there were many comings and goings. These compliance actions will continue, with a new Courtesy letter will be sent out to Owners where the first letter appears to not have been delivered. If this does not work, Debbie plans to hand deliver letters.

Need all Board members to make a visual check on RVs. Boats and trailers and report.

b. Access to Track around Bowl. It was reported that the Track was recently used for equipment to access work on the back yard of a home on the Bowl. This may be a liability to the Homeowners Association, if someone were hurt in the process or there was damage to the track. The Board voted to keep the gate to the Bowl locked and open it primarily for sanctioned Association use (Chris and the maintenance contractor have the combination to the lock). Putting a partial fence on the Trail was discussed (this would still allow access down into the Bowl).

c. 2022 Annual Meeting. The meeting will be held by ZOOM on November 20. Each Committee lead needs to send a written report of significant 2022 actions to the Secretary prior to the meeting and be prepared to report to those attending.

5. The next scheduled regular Board meeting, after the Annual Meeting, will be held on Thursday, December 8, at 6:00 pm utilizing ZOOM. Officers for 2023 will be voted on at this meeting. The meeting was adjourned at 7:00pm.