

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

April 17, 2014

1. Roger called the meeting to order at 6:10 PM at Terry Kirkpatrick's home. In attendance were:

Roger Fish	President	753-7100
Stephen Manning	Vice-President	350-9816
Chris Meyers	Board Member	515-0168
David Rothschild	Board Member & ACC Chair	709-0677 878-1667 (cell)
Bill Moneer	Treasurer	870-9745
Terry Kirkpatrick	Secretary	943-3293
Elena Guinn	Recreation Committee Chair	956-3860

Absent:

Richard Daniels	Board Member	253-209-6823
Steve Regester	Landscape & Maintenance Chair	515-0695
Alida Abbott	EPP Chair	705-0461
Dave Fillippone	Webmaster	480-0955
Patti Brumbaugh	Architectural Committee	688-7222
Lex Nepomuceno	Architectural Committee	206-219-3783

2. Minutes for the March Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Bill Moneer. Total Operating Assets in checking/savings as of March 31 are \$41,081.73. There are additional assets of \$3,126.83 in the Capital Reserve Fund and \$17,094 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). About \$2,811 is in Accounts Receivable. Two homeowner have over \$200 in outstanding assessments. A lien is in process for one and will begin for the second.

The Board approved the Treasurer's report.

b. Architectural Committee. David Rothschild, Chair. Two requests were approved: a driveway widening and installation of pavement in a back yard for an RV.

c. Landscape & Maintenance. Steve Regester, Chair. Absent. No report. Bill & Roger accomplished a rehab of the entrance sign @ 79th street. Terry has some post caps. Work will begin on new picnic tables soon.

Steve has asked the Board to find a replacement for the Landscape & Maintenance Chair. He will continue to serve during the process.

d. Recreation Committee. Elena Guinn, Chair. Absent. The Egg Hunt is Saturday, April 19. There was a discussion on who would do what.

e. Webmaster. Dave Fillippone. Absent. Bill reported that work on web site revisions has not yet begun.

f. Emergency Preparedness. Alida Abbott, Chair. Absent. Email report. Our Goal is to hold one EPP training meeting each quarter. Three homes were represented at the Stagecoach/Arab meeting on March 27 at the Burbidge home. The Paddock/Arab meeting is set for April 27 at the Kee's home. Roger will host a meeting for his cluster in June.

g. Mailboxes. Roger Fish, Chair. An easement has been approved to relocate CBU "S" to the other side of the sidewalk (and, hopefully, avoid the need for future replacements). Coordination with utilities needs to be made. Hope to do the relocation in June.

4. New Business:

a. Compliance Issues. David will take pictures of issue on Bridle Drive. Roger will write a letter to the homeowner. Bill talked to a homeowner with a long-term RV presence. The owner is having difficulty finding a storage site, but intends to move it.

b. Storage of BPHA property (items for Egg Hunt and Picnic). Items are currently stored at Elena's and Palmer's homes. Plans should be made for permanent long-term storage. One solution is a storage shed (attached to a new covered picnic area) in the Bowl. This is not currently in the budget. Bill offered to store non-weather sensitive items in his RV shed.

c. Ball Diamond. The backstop and related items were donated by a team that used the site for several years. A request has been received to use the Ball Diamond for practices of a local team. Current Board policy is to allow use (by request & approval), as long as someone on the team is a resident of Bush Prairie. The Board voted to approve the request for 2014.

d. 2014 BPHA Picnic. Elena reported that the organizing committee needs one more person to commit to help in order to move ahead. We would like to hold the Picnic in September.

5. Next Board Meeting. The next Board meeting will be held on Thursday, May 15, 2014 at 6:00 pm at Richard Daniels' home, 1408 Bridle Drive.

6. The meeting was adjourned at 7:12 pm.