

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

June 26, 2014

1. Stephen called the meeting to order at 6:20 PM at Chris Meyer's home. In attendance were:

Stephen Manning	Vice-President	350-9816
Chris Meyers	Board Member	515-0168
Richard Daniels	Board Member	253-209-6823
David Rothschild	Board Member & ACC Chair	709-0677 878-1667 (cell)
Bill Moneer	Treasurer	870-9745
Terry Kirkpatrick	Secretary	943-3293
Dave Fillippone	Webmaster	480-0955
Elena Guinn	Recreation Committee Chair	956-3860

Absent:

Roger Fish	President	753-7100
Steve Regester	Landscape & Maintenance Chair	515-0695
Alida Abbott	EPP Chair	705-0461
Patti Brumbaugh	Architectural Committee	688-7222
Lex Nepomuceno	Architectural Committee	206-219-3783

2. Minutes for the April Board meeting were approved. A Board meeting was not held in May.

3. Committee Reports:

a. Treasurer Report. Bill Moneer. Total Operating Assets in checking/savings as of May 31 are \$37,951.20. There are additional assets of \$3,127.37 in the Capital Reserve Fund and \$17,108 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 \$2,651 is in Accounts Receivable. Two homeowners 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 reports for the past two months.

b. Architectural Committee. David Rothschild, Chair. There are no outstanding requests for ACC review.

c. Landscape & Maintenance. Steve Regester, Chair. Absent. No report. Steve has asked the Board to find a replacement for the Landscape & Maintenance Chair. He will continue to serve during the process. Looks like the replacements for the arborvitae on Arab Drive at the 79th Street entrance are dying.

d. Recreation Committee. Elena Guinn, Chair. Participation was down for the neighborhood Garage Sale. Next year we need better publicity, participation, and signage. Doggie bags have been purchased. The Homeowners Picnic will be held Saturday, September 6.

e. Webmaster. Dave Fillippone. Dave has begun work on the BPHA web site and Facebook page. He hopes to have everything up by Fall and will make a presentation at the Annual Meeting (November 16).

f. Emergency Preparedness. Alida Abbott, Chair. No report.

4. New Business:

a. Picnic Tables. Bill & Roger have not had time to get to this. Rich offered to take over for Bill and contact Roger to get the work done before the Homeowners Picnic.

b. Compliance. There was discussion on what was good & bad in the neighborhood. Stephen stated that he planned to look into what we can do to improve compliance.

c. Replacements. We need to focus on finding replacements for the Treasurer and Maintenance positions. This will be included in the June newsletter.

5. Next Board Meeting. The next Board meeting will be held on Thursday, July 24, 2014 at 6:00 pm at Roger Fish's home, 7702 Filly CT. There will be no Board meeting in August. Beginning in September, Board meetings will be held at 6:00 pm on the 2nd Thursday.

6. The meeting was adjourned at 7:25 pm.