

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

**September 11, 2014**

1. Roger called the meeting to order at 6:02 PM at his home. In attendance were:

Roger Fish	President	753-7100
Stephen Manning	Vice-President	350-9816
Chris Meyers	Board Member	515-0168
Bill Moneer	Treasurer	870-9745
Terry Kirkpatrick	Secretary	943-3293
Absent:		
Richard Daniels	Board Member	253-209-6823
David Rothschild	Board Member & ACC Chair	709-0677 878-1667 (cell)
Steve Regester	Landscape & Maintenance Chair	515-0695
Elena Guinn	Recreation Committee Chair	956-3860
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 July Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Bill Moneer. Total Operating Assets in checking/savings as of August 31 are \$50,200. There are additional assets of \$3,128 in the Capital Reserve Fund and \$17,130 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 \$2,650 is in Accounts Receivable. Two homeowners have significant outstanding assessments. A lien has been filed on one. A warning letter will be sent to the other.

The Board approved the Treasurer's report.

b. Architectural Committee. David Rothschild, Chair. (email report). Two requests for sheds, one house painting, and two fences were approved.

c. Landscape & Maintenance. Steve Regester, Chair. Absent. (report by telephone). Steve has agreed to continue as Landscape & Maintenance Chair and provide more timely updates to the Board. Steve confirmed that invoices received are for maintenance work that has been approved and done (shrubs & irrigation repairs). The contractor plans to replace one shrub at the 79<sup>th</sup> street entrance at this time and others, if they do not recover. The Port-a-potty contract is up and it will be removed. Need to look into the backflow tests to see if they have been done. Cannot pay without an invoice from Clearwater.

d. Recreation Committee. Elena Guinn, Chair. (email report). Expenses for the picnic totaled \$623.98 (under budget of \$700). The largest expense was the bounce house. Since only 12 children attended, it will be dropped for future picnics. Attendance was very poor (30-33). Those who attended enjoyed the opportunity to socialize, but is it worth the effort? Many thanks to those who helped – lots of food left over.

Karina Murphy has agreed to take over as Recreation Chair at the end of the year.

e. Webmaster. Dave Fillippone. No report. Dave will make a presentation on planned improvements to the web site at the Annual Meeting (November 16).

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

g. Mailboxes. Roger reported that a survey was necessary to relocate the mailbox on Trails End Drive. He is working on that.

4. New Business:

a. Compliance. No compliance issues were reported.

b. Eagle Scout Project. Logan Harris made a presentation on his proposed reconstruction of “Forest Walk” at the July Board Meeting. The Board voted to cover up to \$1,750 in project expenses. There has been no subsequent progress reported to the board.

c. Treasurer Position Replacement. There was a lengthy discussion. Bill provided an estimate of the time spent on the job (about 30 hours/month). Most of the time spent would not be reduced by employing a bookkeeper, unless that person was a Bush Prairie homeowner who could also serve as Treasurer. The Board decided to send out a stand-alone letter to all homeowners soliciting a new Treasurer. This could go out with the Annual Meeting announcement. Bill is willing to continue for now and train a replacement.

d. 2015 Budget. Roger and Bill will draft a budget for presentation to the Board at the October meeting.

e. The Annual Meeting will be held on Sunday, November 16, beginning at 7:00 pm at the East Olympia Fire District HQ station 61, 8047 Normandy St. SE. Written Committee reports need to be prepared for the meeting summarizing what has been accomplished during 2014.

5. Next Board Meeting. The next Board meeting will be held on Thursday, October 9, 2014 at 7:00 pm at Chris Meyers’ home, 1429 Bridle Drive.

6. The meeting was adjourned at 7:18 pm.