

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

January 16, 2014

1. Roger called the meeting to order at 6:07 PM at his home. In attendance were:

Roger Fish	President	753-7100
Stephen Manning	Vice-President	350-9816
Richard Daniels	Board Member	253-209-6823
Chris Meyers	Board Member	515-0168
David Rothschild	Board Member & ACC Chair	709-0677 878-1667 (cell)
Bill Moneer	Treasurer/Webmaster	870-9745
Terry Kirkpatrick	Secretary	943-3293
Alida Abbott	EPP Chair	705-0461
Steve Regester	Landscape & Maintenance Chair	515-0695
Elena Guinn	Recreation Committee Chair	956-3860
Patti Brumbaugh	Architectural Committee	688-7222
Fred Schaefer		
Absent:		
Lex Nepomuceno	Architectural Committee	206-219-3783

2. Minutes for the December Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Bill Moneer. Total Operating Assets in checking/savings as of December 31 are \$31,198.96. There are additional assets of \$3,325.89 in the Capital Reserve Fund and \$17,072 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 \$378 is in Accounts Receivable. One homeowner has over \$200 in outstanding assessments.

The Board approved the November and December 2013 Treasurer's reports.

b. Architectural Committee. David Rothschild, Chair. No activity.

c. Landscape & Maintenance. Steve Regester, Chair. Water system is OK. Tennis court needs to be cleaned. Need a net for the basketball hoop. Elena has an additional Doggie bag dispenser Steve will install.

d. Recreation Committee. Elena Guinn, Chair. Heather Normoyle is a possible new committee member. Patti also offered to help as part of a team. A gift card for best Holiday Lights was mailed to Palmer & Sharlene Higa).

e. Webmaster. Bill Moneer. The Web site has been updated. We are still looking for a new Webmaster. David Rothschild suggested Dave Fillippone as a possible.

f. Emergency Preparedness. Alida Abbott, Chair. Two Clusters are scheduling upcoming meetings. Those that have met should consider annual updates.

g. Mailboxes. Roger Fish, Chair. CBU "G" was destroyed for the second time on January 8. A replacement was ordered the same day with expected delivery in 10 days. A police report needs to be made – Bill will do that. Cost to Association is \$1,156 plus \$50 to install. Our insurance is \$1,000 deductible, so payment will be made from operating funds (we budget for one/year). Obtaining an easement to move CBU "S" is still under way.

4. New Business:

a. New Member Bootcamp. Roger conducted a training on Board responsibilities using Position Binders, Budget, Goals, Contact information, and other materials. An additional binder item will be Emergency Preparedness. Use of "Drop Box" is being tested for future distribution of materials.

b. Picnic Tables. Bill & Roger will draw up plans for construction.

c. Compliance. There is a covenants violation at 7836 Gelding (a rental); first an RV, now a trailer in the driveway for over 8 months. The tenant is aware they are in violation. Roger will write a letter to the homeowner.

There is also a parking problem on Paddock Court.

Steve reported a youth with a BB gun across from the entrance to the bowl.

d. Goals. Roger led the Board through a selection of goals for 2014. In addition to completion of a Comprehensive Plan for the Bowl, led by Steve, the Board will focus on:

GOAL 1: Improve neighborhood emergency preparedness by expanding MAP Your Neighborhood. Nine of 18 clusters have held meetings so far. J needs to be redone. We should target Q, H, F, N, and G. Renters should be included. Alida will expand on 72-hr kits, to propose car emergency kits.

GOAL 2: Improve Communications in BPHA. The web site needs to be modernized. Clusters should maintain email addresses and develop internal communications. Prowlers should be reported to the Sheriff's office (911).

GOAL 3: Encourage enhancement of fences along streets in BPHA. Identify needs. Work with homeowners. Consider an Association contribution (expand Capital Reserve Fund?).

5. Next Board Meeting. The next Board meeting will be held on Thursday, February 20, 2014 at 6:00 pm at Stephen Manning's home, 1934 Arab Drive. Roger is taking volunteers for future meetings (April: Terry), (July: Roger), (September: Bill), and (October: Chris), so far.

6. The meeting was adjourned at 7:45 pm.