

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

February 20, 2014

1. Roger called the meeting to order at 6:05 PM at Stephen Manning's home. In attendance were:

Roger Fish	President	753-7100
Stephen Manning	Vice-President	350-9816
Richard Daniels	Board Member	253-209-6823
David Rothschild	Board Member & ACC Chair	709-0677 878-1667 (cell)
Bill Moneer	Treasurer/Webmaster	870-9745
Terry Kirkpatrick	Secretary	943-3293
Dave Fillippone		480-0955
Absent:		
Chris Meyers	Board Member	515-0168
Steve Regester	Landscape & Maintenance Chair	515-0695
Alida Abbott	EPP Chair	705-0461
Elena Guinn	Recreation Committee Chair	956-3860
Patti Brumbaugh	Architectural Committee	688-7222
Lex Nepomuceno	Architectural Committee	206-219-3783

2. Minutes for the January Board meeting were approved as modified.

3. Committee Reports:

a. Treasurer Report. Bill Moneer. Total Operating Assets in checking/savings as of January 31 are \$38,137.17. There are additional assets of \$3,126.28 in the Capital Reserve Fund and \$17,080 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 \$9,208 is in Accounts Receivable. One homeowner has over \$200 in outstanding assessments. A lien is in process.

Bill revised the December 2013 report (-\$200) to reflect all 2013 payments to our Landscape & Maintenance chair. This resulted in lowering the amount transferred to Capital Reserve by \$200.

The Board approved the January 2014 and revised December 2013 Treasurer's reports.

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

c. Landscape & Maintenance. Steve Regester, Chair. Absent. No report.

d. Recreation Committee. Elena Guinn, Chair. Absent. No report. The date of the Egg Hunt is Saturday, April 19.

e. Webmaster. Bill Moneer. Dave Fillippone attended the meeting and volunteered to take over as BPHA Webmaster. He will work with Bill to transfer the responsibility.

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

g. Mailboxes. Roger Fish, Chair. We still have not received an invoice for the replacement of CBU "G."

4. New Business:

a. 2014 Goals. There was a lengthy discussion on the Board's goals for 2014. Roger will revise the wording of our three goals and present them at the March meeting for approval. Dave Fillippone volunteered to be the lead on the "communication" goal (#2). Richard volunteered to be the lead on the "fence update" goal (#3). Roger will speak to Alida about being the lead on our "emergency preparedness" goal (#1).

It was decided to add the mailbox cluster map to our website.

b. Picnic Tables for Bowl. Bill will draw up plans and coordinate with Roger.

c. Compliance. There was a lengthy discussion on compliance and enforcement. Stephen Manning will address formalizing procedures. Current issues with trailers will be approached by contacting the owner who is out of compliance (or who's tenant is out of compliance) and following that up with a formal letter.

d. CBU "S," on Trails End Drive. Roger is working on getting an easement to move the CBU further from the road. It was suggested that it be moved to in front of 7549-A Trails End Drive which is currently owner occupied.

5. Next Board Meeting. The next Board meeting will be held on Thursday, March 20, 2014 at 6:00 pm at Bill Moneer's home, 1441 Bridle Drive.

6. The meeting was adjourned at 7:35 pm.