

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

March 20, 2014

1. Roger called the meeting to order at 6:05 PM at Bill Moneer's 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
Dave Fillippone	Webmaster	480-0955
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
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 February Board meeting were approved.

3. Committee Reports:

a. Treasurer Report. Bill Moneer. Total Operating Assets in checking/savings as of February 28 are \$42,263.16. There are additional assets of \$3,126.54 in the Capital Reserve Fund and \$17,086 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 \$2,922 is in Accounts Receivable. One homeowner has over \$200 in outstanding assessments. A lien is in process.

The Board approved the Treasurer's report.

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

c. Landscape & Maintenance. Steve Regester, Chair. Absent. Email report. The entrance signs are not structurally sound and need to be replaced. Estimated cost is \$2,000 each. A Saturday work party will take a look at what we can do ourselves. Steve is still working on a long range plan for the Bowl.

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

e. Webmaster. Dave Fillippone. There was a lengthy discussion on communication improvements that can be made. Dave will prepare a proposal for the Board.

f. Emergency Preparedness. Alida Abbott, Chair. Absent. Email report. Our Goal is to hold one EPP training meeting each quarter. The Stagecoach/Arab meeting is set for March 27 at the Burbidge home. The Paddock/Arab meeting is set for April 27 at the Kee's home.

g. Mailboxes. Roger Fish, Chair. All bills have been paid for the replacement of CBU "G." Total cost was \$1,263.

4. New Business:

a. 2014 Goals. Rich drafted a proposal for the fence restoration program. There was considerable discussion. It was decided that the 2014 focus would be on the Division 3 fence along the Trails End / Arab Drive right-of-way. The maximum contribution by BPHA to an owner would be \$125. Bill will work with Rich to edit the proposal.

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

c. Compliance. Two issues were discussed (a boat and an RV).

d. Newsletter. An issue to go out before the Egg Hunt is in process of development.

5. Next Board Meeting. The next Board meeting will be held on Thursday, April 17, 2014 at 6:00 pm at Terry Kirkpatrick's home, 1739 Arab Drive.

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