

RUSTLEWOOD HOMEOWNERS ASSOCIATION

111 E. RUSTLE WAY
GRAPEVIEW, WASHINGTON 98546

BOARD MEETING MINUTES

May 17, 2018

Board members present: Bill Walker, President; Michael Bigelow, Vice President; Vicki Moore, Director; Albert Portner, Director.
Treasurer: Rod Tull; Secretary: Dick Pope
Absent: Bill Slining

Meeting called to order at 6:04 PM by President, Bill Walker.

OLD BUSINESS:

Bill Walker reported for Bill Slining that the removal and replacement of the concrete retaining blocks should start in mid-June. They will be using all of the existing blocks, hoping that more won't be needed. It includes removing the ones surrounding the plantings in front of the restrooms.

Bill Walker suggested that we revise all of the fines as they pertain to the CC&R's and update the fine list that is included in the Welcome Packet.

Bill asked if the new Welcome Packet was ready and it was reported that it was and will be discussed later in the meeting.

Also to be discussed later is the presentation of the new storage shed proposal.

NEW BUSINESS:

1. Bill Miller from Walkers Landing made a proposal to the Board that those residents of Walkers Landing who pay monthly for use of the sewer and water from the Rustlewood Plant be able to use the boat ramp by paying the Rustlewood Dues of \$100 per year. Those parties would only have access to the boat ramp and no other facilities such as the Cabana.
2. The Board is to take the request under consideration and respond back with its decision at the Annual meeting.
3. Bill Miller also discussed the Propane service available to Rustlewood members where APP Propane would put you on a list to be notified when they are coming through the area. Their pricing is known to be quite favorable in comparison to others providers.
4. Bill Miller told of an event where he saw several youths on the roof of the Cabana storage shed bouncing balls and jumping on the bushes. He suggested we place a sign on the building.
5. Bill Walker discussed preparations for the Annual Meeting:

- a. Rod Tull suggested and got approval that we make copies of the new Welcome Packet and make them available at the Annual Meeting for those who never received on or those who need updated copies.
 - b. Discussed that we talk about July 4th celebrations in the coming Newsletter.
 - c. Assistance is needed in taking care of the Watermelon Stand for the June 30th celebration at the Grapeview Fire Station.
 - d. The Rental Program being developed by Vicki Moore is still in the process of being developed and implemented.
6. Sue Duncan read a letter from Karen Jakubiszens regarding the speeding issue particularly on Sea Vista Lane where not only their children but others are endangered by speeding cars. This has been an ongoing discussion for some time and it was decided that we should talk with the county to hear their suggestions and possibly placing stop signs at strategic corners.
 7. Betty Fisher asked about what is necessary for the establishment of AirB&B and who controls them. Do we have any rules and should we look into addressing this new home business. The Board said they would discuss the program and see what directions we need to take. Betty also brought up the question regarding the raising of the annual dues to possibly set aside funds for emergencies or major repairs to the Cabana or Boat Ramp. This provided some discussion and again will be discussed at a later meeting.
 8. Dick Pope handed out a proposal copy of the Welcome Packet to each Board member for discussion. Inside is updated contact information for both Mason County and the Rustlewood Association along with copies of the By-Laws and CC&R's. Each Board member was asked to review and make any changes and/or suggestions. Dick also presented to the Board the proposal from Tuff Shed for the proposed storage unit for the Cabana. The specifications of construction materials and costs were presented and the Board voted to accept the proposal. The contract will be signed by the end of May and the Association will have a year to complete the contract. The unit will be placed in the planting area along side of the rest rooms which will make it more convenient to take chairs and other supplies back and forth to the Cabana. The cost of the shed installed is: \$3,164.50 plus tax, total: \$3,433.48. A \$100 credit will be included if contract is signed before May 30, 2018.

Motion made and seconded to adjourn meeting at 6:31 PM

Richard Pope, Secretary

Meeting adjourned at 6:56 PM

Minutes prepared by Richard Pope, Secretary

Approved _____