

# **RUSTLEWOOD HOMEOWNERS ASSOCIATION**

111 E. RUSTLE WAY  
GRAPEVIEW, WASHINGTON 98546

## **BOARD MEETING MINUTES**

April 29, 2021

Board members present: Bill Walker, President; Vicki Moore, Vice President; Albert Portner, Director; Bill Slining, Director, James Layman, Director  
Treasurer: Rod Tull; Secretary: Dick Pope  
Meeting called to order at 6:00 PM by Bill Walker

### **OLD BUSINESS:**

1. The discussion continued about the debris complaints from members of all sorts of items being tossed into the culverts in Rustlewood. It was discussed to again notify all members to the requirements outlined in the covenants. The Board also discussed sponsoring a general clean-up day and possibly providing trucks and trailers for members to assist in cleaning the public areas and hauling the trash to the dump. Bill Walker was going to check to see if there were still free passes to the dump available. The possibility of sponsoring another yard sale this year was discussed.
2. Walker again thanked Al Portner for remaking the "Rustlewood" sign located at the boat ramp.
3. The Chase tree/view issue was updated with information one of the parties was hiring an Arborist to assess the tree involved in the complaint.

### **NEW BUSINESS:**

1. It was decided to have an Annual Meeting on Sunday, June 6<sup>th</sup> and that a Newsletter be sent to all members that would include the meeting announcement along with proxies dated for the annual meeting of 2021 with a stamped for return mail just in case the meeting might be delayed due to weather. Also there is the possibility that some might still decide to not be in attendance for any reason, the proxies will be more important to reach the required quorum for topic or director that is to be voted on.
2. There will be three directors remaining on the Board with two new members elected at the Annual Meeting. Those staying on the board are Vicki Moore, Al Portner and Bill Slining.
3. The discussion of raising the annual dues again came up. It was decided to bring up the issue at the Annual Meeting.
4. There has been some comments about us providing a Kayak stand down near the beach. It was decided to talk about this at the Annual Meeting.
5. Also to be discussed at the Annual Meeting is the lack of reporting the names of tenants who are renting on a full time or part time basis.

Motion made and seconded to adjourn meeting at 7:02 PM  
Richard Pope, Secretary