

RUSTLEWOOD HOMEOWNERS ASSOCIATION

111 E. RUSTLE WAY
GRAPEVIEW, WASHINGTON 98546

BOARD MEETING MINUTES

July 12, 2015

Board members present: Bill Walker, President; Michael Bigelow, Vice President; Jaclyn Barnes, Director; Randy Wood, Director; Bill Hartley, Director

Treasurer: Rod Tull; Secretary, Dick Pope

Meeting called to order at 2:21 PM by President, Bill Walker.

NEW BUSINESS:

1. Board selected Bill Walker, President and Michael Bigelow, Vice President. Board approved the continuance of Rod Tull as Treasurer and Dick Pope as Secretary. President welcomed new board member, Jaclyn Barnes.
2. Pig Roast: Bill Walker and Michael Bigelow will organize the watermelon stand.
3. The Benefit for resident needing a new van was approved with Bill Walker and Michael Bigelow following through with the organization and publicity. The date has not yet been determined.
4. The issue of the boat ramp problems was discussed and again the Board is asking that any questions or suggestions be put into writing.
5. Rhoda has volunteered to take care of the plantings around the Cabana. She has requested a key.
6. It has been suggested to get a bid to do the complete yard work. It was brought up that the Association needs to have complete job descriptions for any who are paid for work authorized by the Board. This would include people for clean-up, yard mowing and a gardener.
7. Treasurer went over the past due accounts and asked for guidance as to what level of debt to file a lien and finally foreclosure. Rod is to get back to Board with those past due accounts possibly ready for action.

Meeting adjourned at 2:59PM

Minutes prepared by Secretary Richard Pope