

RUSTLEWOOD HOMEOWNERS ASSOCIATION

111 E. RUSTLE WAY
GRAPEVIEW, WASHINGTON 98546

BOARD MEETING MINUTES

JUNE 1st, 2014

Meeting called to order by President, Bill Walker at 2:05 PM

Board Members in attendance: Bill Walker, President; Michael Bigelow, Vice President; Bill Slining, member; Bill Hartley, member; Randy Wood, member

Rod Tull, Treasurer and Richard Pope, Secretary

Minutes of the last meeting read and approved by Board members.

Motion made and seconded that we maintain Bill Walker as President and Michael Bigelow as Vice President.

ITEMS DISCUSSED:

1. Bill Walker discussed some covenant issues and whether we should review them and discuss with Association Attorney. He also asked if we should run the fire hazard conditions regarding Scotch Broom and other possibilities past Patti, our Fire Chief?
2. Rod Tull, Treasurer read a letter from our attorney regarding the need to update our program to recover past dues, fines, etc.
3. Randy Wood will coordinate the Dog Leash sign.
4. Michael Bigelow suggested a "No Trespassing" fence to keep people contained within our Cabana property as there have been some complaints that people have walked their dogs onto adjoining properties.
5. Michael Bigelow asked the question whether anyone has donated directly or via a will to the Rustlewood Association.
6. The Board gave the go-ahead to install the new proposed heating system and new hot water tank.

Meeting adjourned at 3:31 PM. Next meeting scheduled for September 27th at 10:00AM.