

Rustlewood Board Meeting
June 2, 2013

Meeting called to order at 2:22pm

Board members present:

Bill Walker
Bill Shiling
Randy Wood
Doyle Owens
Mike Bigelow

Substitute Secretary:

Jennifer Owens

Two community members present

Voting for President and Vice President:

President: Bill Shiling nominated Bill Walker, Doyle Owens seconded. Approved

Vice President: Randy Wood nominated Mike Bigelow, Bill Walker seconded. Approved

- 44 votes casted and 58 votes needed. Some community members expressed that they didn't get their proxy card until a week before the meeting. It was expressed that in the future proxy cards need to be mailed out earlier.
- Doyle mentioned that a budget for the next fiscal year has to be proposed to the board, approved and sent in the mailing with the Annual Meeting minute to all home owners.
- Mike B asked if Rod Tull/treasurer and Dick Pope/secretary were staying in their positions. Bill Walker confirmed that they were.
- 4th of July: Glow sticks need to be purchased and Doyle will make signs for the ropes.
- It was mentioned that some on the bricks are loose on the flower beds and should be fixed before the 4th. Randy will look into getting it fixed.
- Mike B. suggested that the Rustlewood plot map be put on our website.
- Bill S. will bring tractor to cabana and move gravel off the boat launch.
- Randy will paint the boat launch signs
- Title companies need updated By-laws.

Board contact information:

Bill Walker 426-8480
Bill Shiling 427-3231
Randy Wood 701-4352
Mike Bigelow 425-260-9373
Doyle Owens 426-3453

Meeting adjourned 2:46pm