

Rustlewood Annual Meeting
June 2, 2013

Meeting called to order at 1:04pm

Board members present:

Bill Walker
Bill Shiling
Judy Shiling
Randy Wood
Doyle Owens

Substitute Secretary:

Jennifer Owens

26 homeowners present

2012 Annual meeting minutes were read by Jennifer Owens and excepted

Bill Walker went over the Treasurer's Report dated 6/1/2012-5/31/2013

Old Business:

- A community member mentioned that Doyle Owens' name needs to be added to the Presidential plaque.
- A community member expressed concern that the community map at the Cabana was not removed. Randy and Bill said that it would be down after the meeting and the chairs in the women's restroom would be put into the shed.

New Business:

- Bill Walker asked the members present if they thought there should be fireworks at the beach this year. Several members expressed that it should be allowed. It was proposed and agreed that a rope with glow sticks would be strung along the beach to keep smaller children away from the area that fireworks would be set off.
- Mike Barth was a guest speaker. He will be running for Fire District #3 Fire Commissioner. His main goal if elected is to preserve Fire District #3 to stand on its own and not be taken over by Fire District #5. He feels this would hurt the service that we receive in Rustlewood and other areas that are serviced by FD #3. Primary election is August 6th 2013.
- Bill Walker mentioned that the board is looking at purchasing a laptop and printer for board use. It was suggested that it be priced out for board approval. It was also suggested that the price of ink versus having a local business print out documents be compared. A homeowner offered to sell/donate a printer that has refillable ink cartridges.
- Neighborhood Watch: Bill Walker asked if there would be people from each street that would call him or Randy Wood if there was anything in the neighborhood going on that needed attention. Contact phone numbers will be put into the next newsletter.
- Leash law enforcement was discussed and it was requested that a sign be put up on the Cabana fence.

- A member expressed concern with a house on Madrona that has rats. The board asked them to contact the Health Department and send a letter to the board.
- It was asked that an empty house on Huckleberry be looked at as it hasn't had power in the past and now does. Bill Walker asked for a letter to be written to the board to investigate.
- It was asked if there could be a gate added to the fence by the restrooms for easier access. It will be looked at by the board for cost and possible donated material.

Three open board positions (Judy Shiling resigned):

Nominated: Bill Walker, Randy Woods and Mike Bigelow

All vote in and approved

Next meeting:

Meeting adjourned 2:12pm