

RUSTLEWOOD HOMEOWNERS ASSOCIATION

111 E. RUSTLE WAY
GRAPEVIEW, WASHINGTON 98546
rustlewoodhomeownersassn.com

ANNUAL MEETING MINUTES
JUNE 2, 2019

Board members present: Bill Walker, President; Vicki Moore, Vice President; Albert Portner, Director; Helen Luce, Director

Treasurer: Rod Tull; Secretary, Dick Pope

Board Members Absent: Bill Slining, Director

Meeting called to order at 12:58 PM by President, Bill Walker.

A quorum of Association members was present

Minutes from last Annual meeting 2018 read and approved.

OLD BUSINESS:

1. In the recent Newsletter mailing there was a survey included regarding the water issues and recent meter installations to try and gather information about any issues as they pertain to each street that can be forwarded on to the county water department to help them have more precise information about what the homeowners are experiencing.

NEW BUSINESS:

1. Vicki Moore, Vice President reported on information she has gathered from attending meetings regarding Fire Prevention in our communities. A county-wide Fire Ban went into effect on May 23rd. Recreational Fires are still OK providing they are inside metal containers or cone rings and winds are not in excess of 5 MPH. She also discussed other ways that each homeowner can do their part by keeping their properties clear of combustible materials, high weeds, etc.
2. Rod Tull, presented the annual Treasurers report discussing the various upkeep expenditures including upgrades which included a new storage shed and fencing between us and the neighbors.
3. With the current burn ban the situation will be monitored and if there are any changes that put more restrictions or if the ban is lifted, that information will be posted. At this time, fireworks are only permitted on the beach at the Cabana.
4. A discussion was held regarding owners having vehicles such as RV's surrounding their homes, parked on lawns and crowding driveways that have been going on for some time. It was explained that these issues are being dealt with including fines and that further action is being considered. A motion was made to

table this issue for a later discussion as it needs more time and background information. Motion was seconded.

5. Bill Walker brought up the ongoing problems with debris and maintenance under Section 07 and with the repetitive noises of barking dogs under Section 09.
6. The question of whether Rustlewood should continue the free watermelon program for the annual pig roast at the Grapeview Fire Station. It was decided that Bill Walker will discuss all the ramifications with the Fire Chief.
7. Sue Duncan, our Sunshine Lady is retiring after many years of sending wonderful handmade cards to those who needed cheering up. We are looking for a new volunteer.
8. Bill Walker thanked the Board Members who have volunteered many hours of their time to work on projects at the Cabana and for our Association.
9. Michael Bigelow reminded us of the Fire District Meetings held the 3rd Wednesday of every month and the importance that Rustlewood be present.

Meeting Adjourned: 2:19pm

Richard Pope, Secretary