

RUSTLEWOOD HOMEOWNERS ASSOCIATION

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GRAPEVIEW, WASHINGTON 98546
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ANNUAL MEETING MINUTES JUNE 6, 2021

Board members present: Bill Walker, President; Vicki Moore, Vice President; Albert Portner, Director; Bill Slining, Director; James Layman, Director

Treasurer: Rod Tull; Secretary, Dick Pope

Meeting called to order at 1:01 PM by President, Bill Walker.

Minutes from last Annual meeting on June 2, 2019 read and approved.

OLD BUSINESS:

Bill Walker mentioned that minutes from any Executive meeting of the Board is not published on-line but are available upon request to the Board.

NEW BUSINESS:

1. Keys to the boat ramp are available to any member current on their dues. As a reminder, because there are times when non-members are looking for a place to launch a boat they will seek out a ramp in view so it is imperative to unlock the gate, pull your rig through, unload your boat, drive your vehicle out of the gate and lock the gate behind you. Do not leave the gate unlocked or park anywhere inside the gate.
2. A discussion was raised about the annual dues being increased to \$125 per year. The increase had strong support and will be taken up by the Board at their next meeting for approval.
3. The rules and regulations regarding the renting of properties on a full time or short-term basis was discussed again this year. It is a complicated and time-consuming job to keep the rental information up to date according to the requirement of our regulations. We have talked with rental agencies who handle these types of situations about taking over the rental documentation. Vicki Moore read information regarding how and what needs to be done. A long discussion followed about all the ramifications involved.
4. Treasurers Report: Rod Tull, the treasurer distributed a two-year financial report showing where many of the dollars actually go to demonstrate how many homeowner dues it takes to pay certain monthly bills. The report also showed that diligent follow up with those who are behind in their dues has helped to restore many of the homeowners to current status. Rod also mentioned that it was time to increase the annual dues to \$125 a year. Bill Walker confirmed that the dues will be raised starting July 1, 2022.

5. Bill Walker brought up the suggestion about having a kayak stand down by the beach and asked if anyone was interested in taking on that project. There was some interest to start the discussion and possible action.
6. A Rustlewood sponsored "Garage Sale" was mentioned with Shar Portner offering to help organize one for this year. The Association will help with signage and publicity.
7. Bill Walker thanked Albert Portner for creating a new sign board at the boat ramp.
8. The 4th of July celebrations here in Rustlewood will be as usual which means all "displays" and fireworks must be in the designated areas on the beach at the Cabana.
9. "Clean up" day program was referred to the new board by Bill Walker, the outgoing president.

ELECTION OF BOARD MEMBERS:

President Bill Walker announced the election of two new board positions. The floor was open to those wishing to run for those two positions. Bill also announced he was retiring and was not up for re-election this year.

Those nominated from the members present:

1. James Layman
2. Melissa Thompson
3. Angie Neal

Voting for the or two positions took place and the final outcome for the election was James Layman and Melissa Thompson elected as new board members.

Meeting Adjourned: 2:35pm

Richard Pope, Secretary