

# RUSTLEWOOD HOMEOWNERS ASSOCIATION

111 E. RUSTLE WAY  
GRAPEVIEW, WASHINGTON 98546

## BOARD MEETING MINUTES

March 10, 2016

Board members present: Bill Walker, President; Jaclyn Barnes, Director; Randy Wood, Director; Bill Hartley, Director; Absent: Michael Bigelow, Vice President  
Treasurer: Rod Tull; Secretary, Dick Pope  
Several homeowners also present

Meeting called to order at 6:05 PM by President, Bill Walker.

### OLD BUSINESS:

1. Minutes from previous board meeting on October 1, 2015 were read and approved.
2. Job descriptions for the Rustlewood Association are still in the process of being developed for presentation.
3. Boat ramp tidal damage was repaired by Michael Bigelow by scooping out gravel and refilling holes.
4. A letter of warning to owners regarding complaint of chickens and rabbits is being drafted for delivery.

### NEW BUSINESS:

1. A complaint was filed regarding a homeowner who has five dogs which is in violation of the Covenants. A letter was written to the homeowner citing the section of the Covenants allowing for only two dogs and two cats. The homeowners responded to the letter and were invited by Bill Walker to attend this board meeting. They were not present so Walker asked for all board members to think about the situation and meet on April 7 2016 at 6:00 PM for a regular Board meeting with an executive meeting to follow.
2. Sewer and Water improvements were approved by the County Commissioners for Rustlewood. No increase in monthly fees due to the improvements other than the possible Union increases.
3. There was a report of ducks, geese, chickens, etc. encroaching onto Rustlewood property from adjacent homes and creating a nuisance. A discussion followed as to the responsibility of correcting this situation and who to report it to.
4. A discussion developed regarding the possibility of having more social events with music and food either attached to board meetings, (Annual Meeting) or as a special event.
5. Rod Tull asked the board for funds to buy paint as he has offered to paint the exterior of the Cabana. The motion was made and seconded.
6. Next meeting: April 7, 2016

Meeting adjourned by Bill Walker at 7:14 PM  
Minutes submitted by: Richard Pope, Secretary  
Date: \_\_\_\_\_.

4. Speeding in Rustlewood continues to be a problem even with the added signage. Suggestions were offered to ask the Sheriff to make rounds more often and maybe a speed indicator sign on sight occasionally as a reminder. Also, the 25 MPH limit actually starts at Highway 3.

Meeting adjourned by Bill Walker at 7:14 PM

Minutes submitted by: Richard Pope, Secretary \_\_\_\_\_

Approved:

Date: \_\_\_\_\_

Meeting adjourned at 2:59PM

Minutes prepared by Secretary Richard Pope