

RUSTLEWOOD HOMEOWNERS ASSOCIATION

111 E. RUSTLE WAY
GRAPEVIEW, WASHINGTON 98546

BOARD MEETING MINUTES

February 9, 2017

Board members present: Bill Walker, President; Jaclyn Barnes, Vice President; Randy Wood, Director; Michael Bigelow, Director; Bill Slining, Director (absent)
Treasurer: Rod Tull; Secretary: Dick Pope
Homeowners present were Bill & Betty Fisher and Jack Vasbinder

Meeting called to order at 6:31 PM by President, Bill Walker.

OLD BUSINESS:

As discussed and voted on at the Annual Meeting, June 5, 2016, Bill Walker wants to proceed with setting up the procedures for the By-Laws changes to maintain a list of all properties that are being rented with the renter's names and contact information. Randy Wood was asked to obtain a current list of property owners from the county so notifications can be sent out to owners of rental properties for the required rental information.

NEW BUSINESS:

1. Chairman Walker provided a review of the issues being discussed at the Regional HOA meetings we've been attending. One of the main issues is transients and squatters. The next meeting is to be held at Lakeland Village.
2. The website for Rustlewood was introduced at the meeting by Rod Tull who has spearheaded its new format and contents. It will be ready soon for access by homeowners and all who might be interested.
3. Signboard at entry to Rustlewood has arrived and we are waiting for digging clearance by County and for decent weather for installation.
4. Next Annual meeting is to be held on Sunday, June 11, 2017 at 1:00PM. Three board member positions are to be voted upon as their two-year terms have expired.
5. Bill Walker and Michael Bigelow went to the County Water Department to meet the new administrator regarding the Rustlewood water situation. They discovered that our wells license need to be updated which will cost \$5000. This requirement/fee is sometimes waived. There was also a discussion about the promise of water meters for each residence. Rustlewood on an average is using far too much water per household. Grants are available for funds to cover the water meters but so far none has been applied for.
6. Fire Commission meetings are the 3rd Wednesday of each month at 7:00PM. All are encouraged to attend, especially to let them know that Rustlewood is concerned and interested in what the issues are and want to be involved.

Meeting adjourned at 7:23PM

Minutes submitted by Richard Pope, Secretary