## RUSTLEWOOD HOMEOWNERS ASSOCIATION

## 111 E. RUSTLE WAY GRAPEVIEW, WASHINGTON 98546

BOARD MEETING MINUTES OCTOBER 14th, 2014

Meeting called to order by President, Bill Walker at 10:00 AM Board Members in attendance: Bill Walker, President; Michael Bigelow, Vice President; Bill Slining, member; Bill Hartley, member; Randy Wood, member

Rod Tull, Treasurer and Richard Pope, Secretary

Additional members attending: Eileen Ocello, Heather Lum, Erin Ellison, Betty and Bill Fisher, Theron Dixon and Carol Wood.

## ITEMS DISCUSSED:

- 1. Update on Cabana bathrooms that drain pipes have been cleaned out and a new toilet was set in women's bathroom.
- 2. Michael Bigelow said that the Fire Station is still working on fulltime employees.
- 3. Basketball hoop broke leading to a discussion of what kind and where to place a new one.
- 4. Doggie poop bags, furnished by Mason County are now here and stands are being prepared for their installation in a couple of spots in the community.
- 5. Insurance company for Rustlewood has been changed due to an increase in annual premium.
- 6. Current financial report read by Rod Tull, Treasurer showing a healthy position and increasing positive response to recovering past due accounts.

## **NEW BUSINESS:**

- 1. The Westcott/Stanford issue is still creating problems within the neighborhood with health issues and unsightly conditions. Bill Walker has found the person who holds a deed of trust and is working with them to help solve the problems.
- 2. Bill Walker passed out information regarding the Belfair Sewer District debt and discussed getting together with the water people and keep abreast of current info.
- 3. Eileen Ocello brought her case to the Board of Directors regarding her issues with neighbor, Scott and asked for some kind of action be taken to resolve their differences.
- 4. Heather Lum and Erin Ellison presented their complaint regarding Randy Wood and proposed that the Board of Directors consider removing him from the Board.
- 5. Betty Fisher asked the Board to consider raising the annual dues.

Bill Walker requested the Board of Directors have an Executive Meeting immediately after this meeting to discuss items 3 and 4 above. It was approved to do so.

Meeting adjourned at 11:10 AM