

RUSTLEWOOD HOMEOWNERS ASSOCIATION

111 E. RUSTLE WAY
GRAPEVIEW, WASHINGTON 98546

BOARD MEETING MINUTES

October 1, 2015

Board members present: Bill Walker, President; Michael Bigelow, Vice President; Jaclyn Barnes, Director; Randy Wood, Director; Bill Hartley, Director

Treasurer: Rod Tull; Secretary, Dick Pope

Ten owners also present

Meeting called to order at 6:06 PM by President, Bill Walker.

GUESTS: Michael Bigelow introduced Randy Grauer and Michael Petcu, both candidates for Fire Commissioners, Fire District 3. Each candidate spoke on their experience and qualifications for the one position open.

OLD BUSINESS:

1. All job descriptions for the Rustlewood Association are still in the process of being developed and reviewed for presentation to the Board.
2. Pig Roast: Bill Walker and Michael Bigelow reported that the Annual Pig Roast went well and that the watermelon was a huge success again. The extra warm weather probably kept some people away. Walker suggested that maybe the Roast may need to look at different entertainment and/or other activities to interest more people.
3. The Benefit for resident needing a new van was a great success with an excellent turnout which raised \$2,200.00. The funds were given to Kelly and Jim who are repairing their existing van to make it safer for wheel-chair use. A fund has been set up at Peninsula Credit Union.
4. The issue of the boat ramp problems was discussed and again the Board is asking that any questions or suggestions be put into writing. The main issue is the gravel displacement because of tidal erosion and keeping it clean. The "bump" doesn't seem to be a major issue.

NEW BUSINESS:

1. Chickens and Rabbits kept by owners have been reported in Rustlewood. Owners say that are under VA Therapy Regulations. Regulations say that owners have to request their use. 1st step is to notify Rustlewood Board of their response. Board was instructed write letter of warning. One home-owner asked if the Health Department can get involved.
2. It was suggested that we add a section to the Covenants to outline and clarify all fines.
3. There is concern about safety at the Bus Stop particularly in the winter time when it is darker in the mornings.

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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

October 1, 2012
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