

# RUSTLEWOOD HOMEOWNERS ASSOCIATION

111 E. RUSTLE WAY  
GRAPEVIEW, WASHINGTON 98546

## BOARD MEETING MINUTES

August 25 2018

Board members present: Bill Walker, President; Vicki Moore, Vice President; Albert Portner, Director; Bill Slining, Director  
Treasurer: Rod Tull; Secretary: Dick Pope  
Absent: Helen Luce, Director

Meeting called to order at 6:04 PM by President, Bill Walker.

### **OLD BUSINESS:**

**Fire Station Pig Roast:** Rustlewood was a hit again with its free Watermelon booth staffed by Bill Walker, Vicki Moore and Albert Portner. Even with the lower attendance for the Roast, there were a lot more people from Rustlewood.

**Emergency Training:** Vicki reported that she is now enrolled in the County Emergency Training classes that start on Friday the 26<sup>th</sup> and need volunteers to be “injured people” for their next training class. We will eventually set up own training sessions in order to train and activate our residents.

**Duke residence dog issue:** Robert, Wanda and their son attended the meeting to present their story regarding the complaints about their noisy dog. On July 6<sup>th</sup> a notice was sent to the Dukes regarding several neighbors complaining about their dog barking. On July 19<sup>th</sup>, a registered letter was sent and they were notified of a fine being levied.

Robert and Wanda talked about the complaints of neighbors and their want to be good neighbors. They are working on the noise issue with different techniques. Their wish is for the neighbors to contact them personally so they can better pinpoint the times and how much the barking is taking place. They have three dogs and are approved as “care” dogs. They are in the house when they are away. The Dukes are to give their telephone number to the Board. Bill Walker, President asked that the Board remove the fine since the barking has stopped.

The Board voted unanimously to table the fine that was issued earlier.

## NEW BUSINESS:

1. Bill Walker brought up “The Chicken’s Are Back.” Complaints have begun about the chickens finding food on Rustlewood properties and asked for permission to send a notice to the owners. Board approved.
2. President Walker thanked Bill Slining and Albert Portner for their work at the Cabana recently.
3. As the recent Pot Luck held at the Cabana was so well received it was suggested we do another. Al and Sharlynn Portner will again take on the task and begin the planning.
4. It was suggested that we all should start thinking about possible Board members for the next annual meeting, as every year there are seats vacated by expiring terms or resignations.
5. Rustlewood water meter installation will begin soon after Beards Cove installation is completed. There will surely be difficulties during the transition such as dirty water, old pipes, breaks in the public pipes as well as the individual home-owner’s pipes. Owner’s will be notified of the start dates for their areas. A side note: A water sample was taken at the end of Madrona with indicated that our water was high in magnesium and low in iron.
6. Mr. Bush presented to the board a proposal to contribute \$100.00 to the Teddy Bear Drive. It is a program to collect teddy bears for children who are in hospitals with pain and serious health problems. Rod suggested we discuss the entire issue of donations and how it would affect our giving to others. The Board decided to have a fund raiser/pot luck/Teddy Bear drive to have funds available for donations approved by the Board. Bill Slining, Bill Walker, Albert and Sharlynn Portner will work on program.
7. The issue regarding RV’s being on properties and used as living spaces is still happening. It was decided that we are to take action to bring these situations into compliance with the CC&R’s.
8. Bill Slining brought to the Board’s attention about raising the pay for the Treasurer and Secretary as well as paying the custodian extra when annual or unusual extra work is required due to special events or other unscheduled issues arise. It was agreed by the Board.
9. A discussion followed regarding the possible need to raise the annual dues.

Motion made and seconded to adjourn meeting at 7:27PM

Richard Pope, Secretary

Minutes prepared by Richard Pope, Secretary

Approved \_\_\_\_\_