

RUSTLEWOOD HOMEOWNERS ASSOCIATION

111 E. RUSTLE WAY
GRAPEVIEW, WASHINGTON 98546

BOARD MEETING MINUTES

June 26 2018

Board members present: Bill Walker, President; Vicki Moore, Vice President; Helen Luce, Director; Albert Portner, Director.

Treasurer: Rod Tull; Secretary: Dick Pope

Absent: Bill Slining

Meeting called to order at 6:38 PM by President, Bill Walker.

OLD BUSINESS:

July 4th Michael Bigelow will again set up the fence and other materials relating to the celebration of July 4th at the Cabana. Bill Walker will take care of the garbage pick up from the 4th celebration.

Storage Shed: New storage shed is to be installed on July 9th. The concrete brick will need to be removed before the shed arrival.

Fire Station Pig Roast: Rustlewood is again going to provide free watermelon for the annual pig roast. Albert will pick up the water melon. Bill Walker and Vicki Moore (who has the food handler license) will staff the project. The roast is from 9:00 AM to 3:30 PM.

Emergency Training: Vicki reported that the County has two Emergency Training classes a year and will notify us of the next scheduled meetings so we can send someone to represent Rustlewood. We will eventually set up own training sessions in order to train and activate our residents.

Rustlewood Traffic: Helen spent a great deal of time investigating the options we have as a community in regulating the speed and flow of traffic due to complaints we have received from residents of excessive speeding.. As far as stop signs are concerned, it appears that we can have single stop signs installed fairly easy but becomes more complicated when trying to control traffic flow with multiple signage, etc. Helen and Bill will scout out areas where they might suggest a stop sign. Helen wrote a memo with information regarding regulatory signs and handed it out to board members.

NEW BUSINESS:

1. Bill Walker brought up the issue of Maintenance as it applies to Covenant 07 and 07A, Maintenance, as several properties are not in compliance. Some of the issues are motorhomes illegally parked on property, and weeds dangerously high and a fire hazard. It was discussed as to where the owner responsibility is and after a discussion, it was determined that the requirements for control start at the street and into the owner's property.
2. Rod reported that he got a letter through the web site from an owner with a view issue complaint. He reported to the owner that the procedure is to first contact the person involved then come to the Board if further action is possibly needed.
3. Rod reported another inquiry about the rules regarding an accessory unit on ones property. The Board agreed that as long as they follow the requirements by Mason County we don't have any jurisdiction.
4. It was mentioned that with the possible retirement in the next couple of years of Patty Graeber, Fire Chief of our district, we should become more proactive and start having representatives at their meetings.
5. Rod handed out a new job description for the Cabana Custodian. It was approved along with a salary increase to \$75.00 per month.
6. Use of Cabana rules was presented and approved. It was asked if there was an inventory of kitchen items. No one was aware of such.
7. Bill Walker discussed the importance of more board members becoming involved in Rustlewood business so that daily issues and other matters are better handled with continuity in case of illness or a member leaving the board.
8. Albert Portner asked about replacing the tables as many are broken and in sad shape. Part of the discussion was whether they should be rectangle or round. Dick Pope and Rod Tull offered to research tables and prices.

Motion made and seconded to adjourn meeting at 7:55PM

Richard Pope, Secretary

Minutes prepared by Richard Pope, Secretary

Approved



A handwritten signature in cursive script, appearing to read 'Richard Pope', is written over a horizontal line. The word 'Approved' is written in a simple font to the left of the signature, enclosed within a hand-drawn oval.