**Nisqually Pines Community Club**

**April 21, 2021 6:30 PM**

**Open Board Meeting**

**Agenda**

***Please silence all cell phones.***

***Roll call of board members***

***Rules/Civility reminder***

**Minutes**

**Treasurers Report**

1. **Paint bids-Vote on bid to use**
2. **Ratification of "unanimous consent" vote to approve Roads Paving LLC bid (basketball court project)**
3. **Ratification of "unanimous consent" vote to approve Monkey Tree Service (on-call removal of hazardous trees until end of FY)**
4. **Format change for "Treasurer's Report" in NPCC newsletter (see attached copy for review) - Motion and Vote**
5. **Numbering of director positions as proposed by Director Ihringer (copy to be provided) - Motion and Vote**
6. **Community Enhancement Project - Asphalt Pathway Proposal (see attached copy for review). This proposal may need to be done as a "Referendum." Review and guidance is requested of our attorney(s) regarding how this should be handled - Connie Ihringer.**
7. **Discussion regarding fire danger notification to the community - Connie Ihringer**

**Dept check-ins:**

Office-

Maintenance-

Water-

River park -

Pool -

Clubhouse-

Adjudication-

**Members Comments: Members please complete a speaker card if you would like to share at the end of our board meeting. If you are on Zoom please type in the chat box that you would like to speak.**

\*ZOOM will be option for members to participate in this meeting. (using the chat feature or speaking at the times set aside for comments)