October 2020

Nisqually Pines Community Club



Nisqually Pines Community Club

8903 Pepperidge Lane SE Yelm, WA 98597

Phone: 360-458-7370 Fax: 360-458-7157 Hours of operation: Monday - Friday, 7:30 to 5 pm

Important Dates:

October 7th Study Session 6:30pm

October 13th Adjudication 7pm

October 14th Open Board 6:30pm

October 31st Drive-Thru Trunk 0r Treat Clubhouse 6pm-8pm



www.nisquallypines.com

2020-2021 Ballot Results

Budget: Yes:96 No:39 Abstain:9

Heat Pump: Yes:93 No:48 Abstain:3

Kitchen Upgrade: Yes:77 No:63 Abstain:4

Office Paint, Windows, Floors: Yes:87 No:54 Abstain:3

Clubhouse Locker Room (Bathrooms): Yes:75 No:64 Abstain:5

Sauna: Yes:64 No:73 Abstain:7

Backhoe: Yes:76 No:61 Abstain:7

Pool Heater: Yes:88 No:52 Abstain:4

Maintenance Truck: Yes:83 No:57 Abstain:4 Sand Filters (Pool): Yes:95 No:46 Abstain:3 Water Meters (102): Yes:100 No:40 Abstain:4

698 Ballots Mailed Out-144 Ballots Returned

A big **THANK YOU** to the members of our community who came out to help with the ballot count, we appreciate your help!!

NISQUALLY PINES COMMUNTIY CLUB

Towing Policy (2020-03)
Effective Date: August 12, 2020

In order to park on any common areas of Nisqually Pines Community Club (NPCC) vehicles must have a current parking pass displayed. If this pass is not visible the vehicle may be towed.

Please read all of the policy which is in this Newsletter.

October 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				-	2	3
4	2	6 Garbage	7 Study Session 6:30pm	∞	6	10
11	12 Columbus Day Yard Waste	13 Adjudication 7pm Garbage & Recycle	14 Open Board 6:30pm	15	16	17
18	19	20 Garbage	21	22	23	24
25	26 Yard Waste	27 Garbage, glass and recycle	28	29	30	31 Halloween Trunk or Treat 6pm-8pm

October Event



Trunk or Treat Drive Thru on Halloween Saturday October 31st from 6pm-8pm Where: Pines Clubhouse

Sign up at the office if you want to decorate your vehicle for trunk or treat

10 spaces available



Candy donations
Would be greatly appreciated

NISQUALLY PINES COMMUNTIY CLUB

Looking for a place to have a meeting, birthday parties, Valentines, St. Patrick's, Easter, Cinco De Mayo, Halloween, Thanksgiving dinner or Christmas Parties?

We have 18 tables for use and 64 chairs some are folding and regular. We have a fully useable kitchen with all the amenities. The main room comes with a TV, cable and Wi-Fi. There is also a pull down screen for watching slides or old movies on.

Just bring your own projector. Fees are as follows:

Members: Full Day (7am-1am) \$75 rental \$150 refundable cleaning deposit= \$225

Two hours \$25 deposit plus \$75 refundable cleaning deposit Alcohol Deposit-\$100 if no damage is refundable

Members Sponsoring Non-Members:

Full Day (7am-1am) \$150 deposit \$150 refundable cleaning deposit Two hours \$35 plus \$100 refundable cleaning deposit (not more than one in a three month period)

Clubs & Organizations: Weekly meetings-\$100 per month plus refundable cleaning deposit of \$150. No more than one two hour meetings per week.

Monthly Meetings: \$35 per month plus refundable cleaning deposit of \$150. No more than one two hour meetings per month.

Additional refundable deposit of \$100 for any event having alcohol. As long as there is no alcohol related damage the deposit will be refunded. Banquet permit is required at time of walk through.

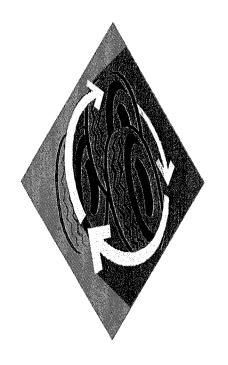
FYI

Dumpster Days

Dumpster Days was voted down by the community in 2015-2016. Not sure when or if it will be put back on the ballot for the community to vote on. So with that being said if you have mattresses, plumbing items, carpet scraps, broken toys, furniture, miscellaneous items please take it to the dump. Here are the names, addresses and phone numbers of the dumps.

Rainier Dump: Open Friday-Sunday 9am-5pm 13010 Rainier Acres Rd. S.E. (360)446-2600

Thurston County Waste & Recovery Center:
Open Monday-Sunday 7am-4:45pm
2420 Hogum Bay Rd. N.E.
(360)786-5494



811 E Yelm Ave.
Yelm, WA 98597
(360)400-6500
Email: lesschwab.com
Monday-Friday 8am-6pm
Saturday 8am-5pm
Sunday-Closed
Tires must be clean will take up
to 20 tires per visit
Passenger tires \$3
Wheels \$5

Les Schwab Tires

Curbside Garbage and Recycling Rural Garbage Service-LeMay Phone: 360-923-0111

Here is the pricing for garbage service in The Pines:

Garbage and Recycling Service for two months \$39.38
35 gallon garbage can pickup every week
96 gallon recycling bin pickup every other week
Glass pickup every four weeks, you provide container

Or

Garbage and Recycling Service for two months \$53.30
65 gallon garbage can pickup every week
96 gallon recycling bin pickup every other week
Glass pickup every four weeks, you provide container

The above prices are before taxes are added.

The dates for recycling glass bottles

October 27th November 24th December 22nd

MAROWEN safety tips for pet owners



Keep pets indoors.

Close curtains and put on the T.V. or Radio.

Have plenty of safe chews and treats available.

If necessary disconnect the doorbell and watch for Trick or Treaters.

Candy, Chocolate and the wrappers may be tempting but can make pets ill and in some cases be poisonous so keep out of reach.

Keep curious pets away fromJack O Lanterns containing lit candles.



Ensure I.D. tags and Microchips have up-to-date details.

Have recent photos of pets - just in case any of them escape!

Be aware NOT all pets like being dressed up!

Never force a pet into a costume
or let a child dress them up as it
can be very stressful for some.



Pets don't understand Halloween. With all the extra excitement and activity they may become scared and react out of character. There are plenty of ways to help them through - here are just a few!

www.mightydoggraphics.com (c)2015





RODENTICIDES

As you prepare to winterize your garage, collage, or house, keep in mind that mouse and rat palsons can be harmful to pets.

Fall weather can cause allergies in your pels. Mold, ragweed, grass and dust can cause scratching. sneezing, hives and chewing

\$800-1,000 to diagnose _



The cost for a visit to the



veterinarian to treat poison ingestion.

The number of calls received by Pet Poison Helpline In the past year concerning pets that have punctured glow sticks or glow jewelry.



70% of the calls involved cats.

CANDY

Be extra caulious during Halloween as pets can get into bags of candy. Wrappers can cause intestinal blockages and Xylitol, a common candy sweetener, is extremely toxic to dogs.



\$2,000-5,000

The cost for a visit to the veterinarian to have your pet treated for foreign body ingestion.

MUSHROOMS

Some mushrooms can be toxic when ingested, eventually causing liver and kidney damage. Scour your yard regularly to get rid of any mushrooms.



ANTIFREEZE

Wipe up all spills. Less than a teaspoon of antifreeze can be fatal for your pets.

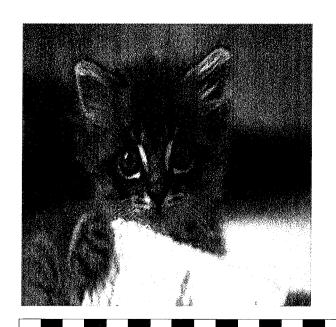


Plles of decomposing and decaying organic matter can contain molds that can cause your pet to have tremours and/or seizures.

LEARN MORE AND EXPLORE OUR PET OWNER RESOURCES petsplusus.com (1986)



4000 Boyd & Sir Allance Insurance Company of Canada. All rights reserved. Fen Fins Us has disclared beyall to Sun Allance Insurance Company of Canada and be graduated and preference by Boyd to Sun Allance Company of Canada. Fens Fins Us & Design and related words and loose are traderrated but for the control of Sun Allance Tensor and Canada.



Entertain Fluffy for Pennies

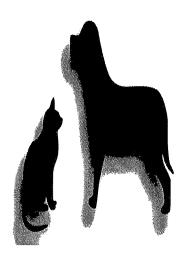
To keep your kitty out of mischief, ball up a clean coffee filter and spritz with catnip spray. Your pal will have a blast batting it around, and the filter's strong woven fibers will help retain the catnip scent for hours.

Article from the magazine Women First

If your dog is lost and you cannot find him/her, you have options to recover your missing pooch:

Post it on the bulletin board at the Pines Office Call the Yelm Veterinary Clinic 360-458-7707 Call the Yelm Animal Shelter 360-458-8438 Post on the Nisqually Pines Event Page





F.4.1

Animal Services 3120 Martin Way Olympia, WA (360) 352-2510 Closed on Mondays

There is no charge for dropping off stray animals at the shelter.

River Park hours

The River Park is for members and their guests only

Any vehicle found in the River Park parking area without a Nisqually Pines Pass will be towed at the owners expense. Parking is allowed only in the park. Any vehicle on or near the road will immediately be towed.

Open year round

Hours are 8am to 7:30pm approximately

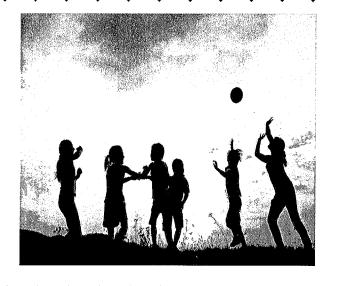
Sat & Sun Hours: 11am-8:30pm

No lifeguard on duty - swim at your own risk.

No alcohol permitted on the premises.

No fires or over night camping!

Per Fish and Wildlife Dept. ONLY Catch and Release fishing is allowed on the Nisqually River!!



School has resumed for the children at home via zoom.

Some of the children are outside for there breaks and Physical Education.

Please do the speed limit and watch for the children that are walking, riding bikes, skateboarding etc.

SPEED LIMIT IS 20mph

The Burn Ban will be removed as of October 1st

obtain a Residential Outdoor Burning Permit at <u>WWW.ORCAA.ORG</u> or by calling (360)539-7610. A new permit is required each burning season (starting Oct. 1 each year)

A Word from our Staff

Office Manager: Charity Mayerl

Email: cmayerl@nisquallypines.com, Phone: 360-458-7370 Fax: 360-458-7157

When you see suspicious activity call 911 or the non-emergency number (360)704-2740.

Please NO NOT call the office as we can not assist, you must call the Sheriff's

Department.

Thank you!!

Office Assistant & Property Standards: Paulette Howard

Email: propertystandards@nisquallypines.com, Phone: 360-458-7370, Fax: 360-458-7157

You are allowed a total of 5 (five) vehicles. This includes boats, jet ski's, car trailers, RV's, travel trailers, motorcycles, boat or jet ski trailers. Anything that requires a license is considered a vehicle.

Water Department: Julie Rhey-Baumann

Email: waterdept@nisquallypines.com, Phone: 360-458-7393, Fax: 360-458-7157

Backflow Testing TBA

Reduce energy costs with a water heater flush. Sediment buildup causes your water heater to use more energy to heat through the sediment before heating the water. Additionally, the buildup takes up space within your water heater, reducing the amount of hot water your tank has room to hold.

Please contact water Manager for water shut-offs

Maintenance Department: Mike Hezel & Robert Moore

Email: maintenance@nisquallypines.com, Phone: 360-458-7393, Fax: 360-458-7157

Respect your community, please do not litter!!

Board News

Board of Directors

Tony Swy-President, Maintenance/Water
Crystal Detwiler-Vice President
Cory Parsons-Board Member, Maintenance/Water
Sherry O'Dell-Board Member, Clubhouse/Pool
Constance Ihringer-Board Member, Adjudication & River Park
Jennifer Celmer-Treasurer, Office
Dayna Brown-Secretary, Clubhouse/Pool

Board Updates

We meet once a month, meetings have been very productive and we feel we are getting a lot accomplished. However, the additional members would allow us to get more accomplished faster. Please come check out a meeting or two and see what is happening in our community and how you can help!

The port-a-potty's will start to be locked up at dusk and unlocked in the morning when the maintenance gets here. The two play area parks will close at dusk and the River Park will close at 9pm.

Persons with disabilities who require accommodation or alternative means for communication of program information should contact (Nisqually Pines at (360)458-7370) at least eight (8) days in advance of this meeting.

<u>Updates</u> Treasurer's Report:

Ending Balance for July 2020

General Fund: \$562,926.98

Long Range Plan: \$585,517.25

Long Range Plan Major Repair Reserve: \$118,401.38

Water Loan 1 Fund: 120,297.48

Emergency Fund: \$20,305.45

Key Bank USDA Loan: \$258,227.39

Gold Money Market: \$103,862.96

Twin Star Savings: \$45,604.46

Investment Portfolio: \$257,369.80

Grand Total \$2,072,513.15

<u>Updates</u> Treasurer's Report:

Ending Balance for August 2020

General Fund: \$562,607.00

Long Range Plan: \$598,107.87

Long Range Plan Major Repair Reserve: \$126,584.55

Water Loan 1 Fund: \$129,840.89

Emergency Fund: \$20,308.67

Key Bank USDA Loan: \$271,488.73

Gold Money Market: \$103,862.08

Twin Star Savings: \$46,313.99

Investment Portfolio: \$257,369.80

Grand Total: \$2,116,485.37

Committee Happenings

Adjudication

Sepember no meeting Next meeting: October 13th (pending social distancing)

Members: Theresa Donovan, Rob Parkhill, Luke Clark, Stacey Turnbull

Contact: Connie Ihringer

Closed meeting, not open to anyone not directly involved.

Looking for residents in good standing to volunteer on Adjudication Committee

Get an application at the office-Renters can be on Adjudication with the approval of homeowner

Finance

TBA

Members:

Interested in helping on the Finance Committee-Get an application at the office Must be a member in good standing
Finance committee members needed!!!

Events

Need volunteers to help organize for up coming events. Contact the office if you are interested! Next meeting: Meeting will be decided by how many volunteers call and want to be part of this event. Next event: Trunk or Treat Drive-Thru Anyone interested in being on Event Planning Committee call the office. Event planning help, looking for someone to take over events or they will not continue.

Members: Rob Parkhill and Jodi Dawes

Contacts: Sherry O'Dell

Most of our committees are small and consist of the same volunteers, please come and listen to what they are working on and see if maybe you can help!

Updates

Property Standards

Last month the following warnings or fines were issued:

12 Thank yous

2 fine's

15 debris

5 grass

1 fence repair

1 basketball stand

4 easements

2 junk vehicles

1 unauthorized vehicle

2 dogs loose

1 courtesy letter

1 certified letter

94.1A.024 What definitions of disarray are applicable to 94.1A?

Any one of the following definitions of disarray may be used wherever the word is used in the above text.

- 1. Disorder or confusion
- 2. An untidy condition, disorderly
- 3. Turmoil, tumult, chaos, snarl, muddle
- 4. Indiscriminate mixing or putting together of things so that it is difficult to distinguish the individual elements or parts
- 5. A disturbance of the proper order or arrangement of parts
- 6. Confused mixture of dissimilar things
- 7. Total and apparent lack of organization

94.1A030 Basketball Hoops

Basketball hoops may not be on Pines easements

- (1) No portion of the basketball hoop or stand should be any closer than 2 feet to the edge of the black top at any time.
- (2) When not in use the basketball hoop must be on the owner's property.

If you are new to the Pines and do not have a copy of our current Resolution 94-1, please stop by the office to pick up a copy or view online at www.nisquallypines.com.

It is getting darker earlier - **PLEASE** be mindful of vehicle traffic!! For your safety, please walk along the edge of the roads or in the easement against oncoming traffic.

Carry a flashlight or wear bright colored clothes so you can be seen easier during the twilight and evening hours.



Bicycle riders— please make sure your reflectors work or you have a light so you are more visible.



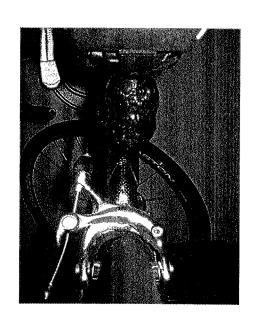


Car Owners- Check your front headlights and rear taillights to make sure that they are in working condition.

When walking or riding a bike please wear bright clothing or reflective tape and/or carry a flashlight.

Remember it is hard for cars to see you at night if you are wearing dark colored clothing.

Thank You!!



PUGET SOUND ENERGY Call 811 Before You Dig

As fall/winter approaches, you may have plans to start construction and landscaping projects. Your friends at Puget Sound Energy want to remind you about the importance of calling 811 at least two business days prior to any digging. It is the law, and utility-owned lines are located for free.

Whether you are planning to use your employees or hire a contractor, start digging means calling 811 before each job. Outline your dig area in white paint so that the utilities will know where to mark. Even homeowners digging on their on property must call, if digging deeper than 12 inches.

Don't take a chance. Call 811 before you dig, then dig by hand within 2 feet of the markings.

Visit their <u>Safety</u> page to learn more about gas and electric safety, and our <u>Business Services</u> page for all your energy needs.

For questions, please email <u>businessaccountservice@pse.com</u>



PARK TRAIL

The trail from Heather to the River Park is "<u>Use at your own risk"</u> due to the storm damage and erosion.



LITTERING

50% of litter is cigarette butts It can take anywhere from 18 months to 10 years for a cigarette filter to decompose

Classified Ads

Handy Man

Roof repairs or replacement Skylight replacement, roof cleaning Call Wes Craney 360-970-4480

Affordable prices, honest & efficient.

I'm experienced in painting, texture, flooring, tiling, carpeting, sheet rock, etc.

Also outside work: welding, trimming, cutting trees, landscaping, lawn mowing, pressure washing, deck repair & mechanic.

Caregiver Wanted

Call 360-970-1992

Looking for someone parttime caregiving for a disabled adult Contact Laurie (253)441-5806

For Sale

"Like New"
Bunk Bed White Metal
Frame
Bed comes with:
2 mattresses
2 foam pads 2" thick
2 sets of fitted sheets
2 comforters
2 mattress covers
Ladder
Call: 360-458-3593

House Cleaning Will clean your home Have excellent references Call April

(360)701-6685

For Sale
1996 Chevy Blazer
Dark green, runs
Good, tow hitch
226,183 miles
\$1,200
Call (253) 267-2304

For Sale
2001 Fender DeVille
Amp. \$350
60 watts. 4-10' speakers
Good Condition
Call Arvid
360-400-2009
(leave message)

OPEN PUBLIC BINGO NISQUALLY MOOSE LODGE

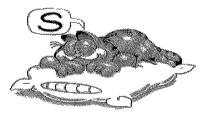
Monday's at 6:30pm 1117 Yelm Ave. W (360)458-3381 (Food Menu Available) Moose is Closed

For Sale

8X8 ft A-frame shed
Tin roof, interior light,
wood paneling inside
Nisqually Pines
8406 Aspen Court
\$100U-Haul or \$300 delivered locally
(within 20 miles)
Contact: Greg Weber
253-973-7668
dosadogreg@comcast.net

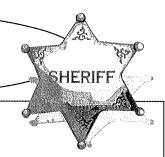
REMINDER

Quiet hours are from 10pm-7am 7 days a week



To advertise here contact the office staff 360.458.7370

Police Blotter



August

29-Routine Patrol

31-Routine Patrol

September

1-Routine Patrol, suspicious person at pool UTL

- 3-Routine Patrol
- **4-Routine Patrol**
- 7-Routine Patrol, small child walking by herself returned home on Cascara Court, verbal domestic on Abelia Court
- 9-Routine Patrol
- 11-Routine Patrol
- 12-Routine Patrol
- 14-Routine Patrol
- 15-Routine Patrol
- 17-Routine Patrol, order violation, field interview with resident
- 18-Routine Patrol, field interview with resident, burning complaint Snowbell
- 19-Routine Patrol
- 21-Routine Patrol
- 22-Routine Patrol
- 23-Routine Patrol, dispatched to Filbert medical issue

Routine Patrol means house checks, Clubhouse, River Park, Office and area patrol. If you see something suspicious, call 911. Don't wait until the next day and call the Pines Office. **Please note that if you call the Sheriff and they aren't in the Pines on our time, their response time will vary on type of emergency. **

The non-emergency number for the sheriff is 360-704-2740 Please lock doors and don't leave valuables in your vehicles. If you are going on vacation, you can have the sheriff check your house to make sure it is secure.

Fill out a vacation request form at the office.

Since we have the Thurston County Sheriff in The Pines we have seen less criminal activity.

Suspicious Activity contact Thurston County Narcotics Task Force Website:co.thurston.wa.us



Created by NPCC Staff and Board of Directors. If you have anything you would like to see more or less of, please let us know!!

Deadline is the 20th of the month.

Paid Advertisement

Nisqually Pines Community Club

Board Meeting Minutes

June 24th 2020 ZOOM Meeting

Agenda was also posted during the Zoom meeting for the Board and members to see.

Roll call of board members:

Dayna Brown, Sherry O'Dell, Cory Parsons, Crystal Detwiler, Jennifer Celmer. Not in attendance: Tony Swy, Connie Ihringer,

Minutes- Minutes were unavailable at this meeting.

Treasurers Report - Sherry O'Dell: Minutes unavailable

New Business:

- 1. <u>Bylaws:</u> Board members and lawyer will finish the last pages and have it ready for Membership viewing by July 22nd. Draft of these Bylaw updates will be available at the office, on the Nisqually Pines Community Page Website and on the Facebook Board page website. M/S/C all present board members agreed.
- 2. <u>Date for Membership Meeting/Ballot Count to follow</u>. July 22 for Membership Meeting. M/S/C

NOTE: The dates for this meeting were not mentioned correctly at this board meeting. They were made clear in the letter that followed with the ballots. The correction way the meetings should have been announced was that July 22 is a Membership meeting that would be followed by an open board meeting.

3. <u>Security:</u> The board is looking into cameras such as Arlo, and other brands for our updated system that was approved by Members. We are hoping some of our members might have more information on a good system that would work for us. There was noting to vote on regarding cameras at this time.

Old Business:

Dept Check-ins

Office- Jennifer Celmer: The office is running well; they are following the COVID guidelines and taking payments by phone. They are keeping a social distance to the best they can. The office has not mentioned any members not able to pay their bills due to COVID issues.

Water-Cory Parsons: No issues with water.

Maintenance and Security- Cory Parsons: New Maintenance person, Robert was hired about two weeks ago. He is learning the job and starting on mowing with Mike. We are thankful to the many members who have helped with their personal mowers on the easements. We really needed you!

River Park- Cory Parsons: Park looks good. Job is posted for another River park attendant.

Pool- Dayna Brown: The COVID Guidelines have kept the pool shut down, we are currently having a issue with the filter. Paulette is working hard to get it running correctly. We are going by the safety guidelines of the county regarding opening the pool. Please watch for updates on the reader board.

Clubhouse: The clubhouse has been closed since March because of the COVID restrictions. The board has been looking into work being done on the chimney to start our remodeling. Currently, Charity has an appointment with the Chimney professional who will be coming to start the process.

Committee Reports

Adjudication- Sherry O'Dell: Because of the COVID regulations, we have had no Adjudication meetings. Hoping we will begin them again next month.

Community Comments-

One member mentioned she was able to help another family who was struggling to pay their Pines bill. She called the office to offer financial assistance and was given a person that needed the help.

River Park Pass: one member asked about any updates for the passes. She was hoping we had a smaller (keychain type) pass for her children to use when the float the river.

Suggested she take the kids to the River Park attendant and introduce them for now.

Meeting ended at 7:11 PM

Tony Swy President

Dayna Brown Secretary

Nisqually Pines Community Club July 22, 2020 Open Board Meeting Minutes

Meeting begins at 7:44

Please silence all cell phones.

Roll call of board members: Tony Swy, Connie Ihringer, Dayna Brown, Jennifer Celmer, Sherry O'Dell, Crystal Detwiler, Cory Parson-on Zoom

Director and contact positions given:

President: Tony Swy, Vice President: Crystal Detwiler, Secretary: Dayna Brown.

Office Contact: Jennier Celmer, (Crystal as back-up) Treasurer-Jennifer Celmer. Water department:
Cory Parsons-(Tony Swy as back up) Clubhouse: Dayna Brown (Sherry O'Dell as back-up) River
Park: Connie Ihringer (Tony Swy as back-up) Maintenance: Cory Parsons (Tony Swy as back-up)
Property Standards: Connie Ihringer (Jennifer Celmer as back-up) Pool: Dayna Brown (Sherry O'Dell as back-up)

Motion regarding 3 party contact and director Ihringer. Read by Crystal Detwiler.

"I move that the Board of Directors instruct Connie Ihringer that she is to have no contact with any outside agencies, individuals or other entities in any capacity related to her position on the Board of Directors. She is not to have any communications with any of these, including contractors, government agencies and all others, where she makes any assertion related to her Directorship; and she is further instructed to provide a list to the Board of Directors of all such agencies, individuals and other entities, including contact names, addresses, phone numbers and emails, with whom she has had any such contact in the past six months, within one week of being informed of this requirement.

The only exception is where the Board takes action in writing to specifically authorize any such contacts, where the contacts are made consistent with the intent and terms of the written authorization.

This motion is based on the Nisqually Pines Bylaws, the Nonprofit Corporation Act, and the Homeowners' Association Act, which all provide that the Board of Directors is responsible for undertaking the business of the Association, and in particular, the Bylaws, at Art. IV(7)(b), specifying that the Board of Directors shall develop procedures for operation that are fair and reasonable"

The motion is updated to include the same restrictions for all board members. M/S/C

Community Comment: PG- member suggested that the board provide more details to the changes in future documents like the Bylaws. He was able to contact the lawyer to get some

answers but would have preferred to clearly see the updates and changes. It was agreed by the board that in the future, we will provide the updates in better detail.

Treasurers Report- for May M/S/C

Minutes- February 5th study session-read by Connie Ihringer. M/S/C

March 11th 2020 Minutes were not available at the time to review.

June 24th Minutes: To review: corrections regarding what was said regarding meeting dates on the 22nd. (this meeting)

Discussion: about setting up a locked box for members to use to contact the board with concerns and ideas regarding the community. Look into the price of it and have it installed. When it is ready, we will inform members in the Newsletter and online options.

Dept checkins:

Office - Jennifer Celmer: all good

Maintenance - Cory Parson: getting new guy trained- lots of mowing

Water - Cory Parsons:

River park – Tony Swy: 2 park attendants hired. Please be respectful of staff and remember the civility rules.

Pool – Dayna Brown: Closed for the season. Need to order a filter, the board needs to agree to pay half the cost of it before the person will come out to do the work.

Discussions regarding water reservoirs and clubhouse chimney inspection. <u>Study Session</u> in the future to be focused on Clubhouse updates- we need bids and suggestions on the chimney to be made first.

Clubhouse – Dayna Brown: looking at paint colors, we will need to ask members to approve more funds to remodel the clubhouse.

Members Comments: No Member comments from the community using Zoom or at the Clubhouse

Close meeting 8:50 M/S/C

Tony Swy President

Davna Brown Secretary

Nisqually Pines Community Club July 22, 2020 6:30PM Membership Meeting Minutes

6:30PM Start

Roll call of board members: Dayna Brown, Jennifer Celmer, Sherry O'Dell, Crystal

Detwiler, Connie Ihringer, Tony Swy, Cory Parsons-available on Zoom.

Rules reminder: The rules were not read. Every person in the clubhouse had a mask on and the tables were set up according to the social distance rules. Members were kept to a very small amount in the clubhouse- all had masks and a purpose to speak or help count the ballots. Zoom was available for members to participate in the meeting from home.

Membership Meeting/Ballot

Ballot Count instructions: Charity was here to give instructions to the members who came to help count.

Ballot Count: 90 Ballots out of 660 that were mailed out.

Ballot results: Read aloud Tony Swy

Bylaw update: 56-yes 21-no 13-abstain

Confirm Jennifer Celmer: 72 yes 12 no 5 abstain

Cory Parsons: 67 Dayna Brown: 64 Crystal Detwiler: 52 Shanna Jordan: 35

Tony Swy President

Dayna Brown Secretary

Nisqually Pines Community Club August 5, 2020 **Study Session Minutes**

6:30 PM.

Please silence all cell phones.

Roll call of board members: Tony Swy, Connie Ihringer, Sherry O'Dell, Jennifer Celmer, Crystal Detwiler. Note: Dayna Brown and Cory Parsons were available on zoom.

Rules/Civility reminder

Discuss choosing a Tax person- Currently we have David Stock. Dan Mortenson is another person who has experience with the Pines. Board will vote on Aug 12.

Budget discussion 2 options were given for the board to vote on at the open board meeting August

12th. The options were explained to the board by our office manager.

Board Meetings- Safety and Efficiency during COVID: adding a Microphone and speakers to allow for better quality virtual meetings. Crystal will be looking into prices and reviews and emailing them to the board.

River park and Pool wage increases: the board will discuss this further in September for the wages in 2021.

Key chain passes- add to the budget: Board will vote on this Aug 12. Policy updates:

- 1. Motion regarding outside agency which was approved: updates
- 2. Towing Policy
- 3. Civility changes: Members are able to use the Adjudication committee, rather than the board for deliberations.

All three of these policies will be going to vote by the board on August 12th.

- *Additional discussion was suggested on using Google Documents for the board to keep track of goals and suggestions regarding the long-range plan funds.
- * Additional conversation on using a board specific Gmail email address to contact the board.

Additional discussion: Director Ihringer requested an estimate of \$4000 to support her proposal of additional Porta-Potty's and a walking path at the river park.

*ZOOM was available to members on the Facebook board page as well as the Clubhouse being opened to a limited amount of people.

Meeting ended at 8:30

Nisqually Pines Community Club August 12, 2020 6:30 PM Open Board Meeting Minutes

Meeting begins at 6:30 PM at the Clubhouse, and using the Zoom application.

Please silence all cell phones.

Roll call of board members: Tony Swy, Sherry O'Dell, Jennifer Celmer, Connie Ihringer,

Crystal Detwiler. Dayna Brown on Zoom. Cory Parson's was not available.

Rules/Civility reminder

Tax person vote: All board directors present agreed to stay with David Stock M/S/C

Board Budget: Option 1, was agreed by the majority. M/S/C

Outside agency vote: This policy was adopted by the majority with changes of adding the definitions

at the end of the paper. M/S/C

*Tony Swy and Dayna Brown work with the office regarding formatting of any new proposals.

Towing Policy vote: M/S/C

Civility update vote: This updated policy was not available at the time of the meeting and will be

moved to next open board meeting.

Key Chain passes vote: M/S/C

Deactivate County lot: M/S/C (until the county decides to sell so that the office will bill for 826 lots) *The lot to be deactivated is located at 16819 Holly Street. This property is currently owned by the county, it was foreclosed on a tax sale. When the county sells this lot then we can bill for it again.

Minutes- Approve past Minutes: August 5 Study Session minutes are approved with an addition that will be sent to all board members for review before signed.

Minutes needing to be approved: March 11, 2020- Director Ihringer will email to the board for review. July 22, Membership and Open Board Minutes. June 24th Zoom minutes to be corrected by Dayna Brown.

Treasurers Report- Jennifer Celmer- approval to accept the treasures report for June 2020. M/S/C

Dept checkins:

Office - Jennifer Celmer: The office is good

Maintenance - Cory Parsons - Tony Swy: Lots of mowing and brush cleaning.

Water – Cory Parsons-Tony Swy: No issues with water

River park — Connie Ihringer: Discussion regarding signs to clarify hours and rules. (moved to a study session in September)

Pool – Dayna Brown: Pool will remain closed this season. One sand filter was replaced. 2 more will be replaced if the budget passes.

Clubhouse – Dayna Brown/Sherry O'Dell: Clubhouse is closed for renting due to COVID restrictions. Adjudication: Connie Ihringer: No Adjudication information was available at this time.

Director Initatives: Connie Ihringer

- 1. Resolution 2020-01 Proposal to make changes to Key Bank- USDA department service account.
- 2. Discussion of a referendum regarding asphalt pathway in greenbelt area of Port Orford. Director Ihringer with board approval will contact a 3rd party for more information on permissions to build the path with members approval. M/S/C for director Ihringer to contact the party needed and to share all information with the board by email.

Members Comments:

JO: suggested that the next time the board works on the roads that we add additional 3' space for a walking path.

IA: Appreciation of having Zoom as an option for members to participate in board meetings.

CI: Suggestion for having the Calendar completed for the full year for members to know of meetings ahead of time.

Meeting ended at 8:01 PM M/S/C

Tony Swy President

Dayna Brown Secretary

NISQUALLY PINES COMMUNITY CLUB

Board Outreach and Contact Policy 2020-02 Effective Date: 12 August 2020

PURPOSE

This policy provides rules about contacts by members of the Board of Directors of Nisqually Pines with outside entities, when those contacts relate to their positions as Directors, or they assert that they are Directors during a contact. This policy also addresses contacts between Directors and members of the community which are related to Association operations.

POLICY

When members of the Board of Directors have contacts with any outside entities or members of the community, they are to comply with the following:

- Directors shall not speak for the entire Board unless specifically authorized to do so.
- When contacting any outside entity or member of the community, Directors shall respect
 their duties as Directors as specified in the Association Bylaws, including their duties of
 loyalty and good faith, and the Principles of Board Leadership as set out in the Bylaws,
 Art. III (C).
- Directors may contact an outside entity or member of the community directly related to the Department they are tasked to oversee or assist, if the contact is, (a) within the general duties of the Director as prescribed by the Board in writing, or (b) pursuant to written direction of the Board or the Board President.
- Directors may not schedule outside entities to come to NPCC unless requested, in writing, by the office manager, the Board, or the Board President.
- Directors may also contact an outside entity or member of the community on a limited basis as requested by the Board, Board President, or NPCC employee with authority in the matter. Any such additional contacts shall be reported to the Board.
- A quorum of the Board shall be present, if possible, when meeting with an outside entity or member of the community to discuss significant Association matters, including employee matters. This does not include meeting with prospective contractors for work bids; these meetings will require the presence of the appropriate NPCC employee and at least 2 Directors, when possible, as appointed by the Board President or the Board.

NPCC: Policy 2020-02 1

- Any meetings with members of the community regarding Board, Association, or employee matters should be conducted whenever reasonably possible with at least 2 Directors present. The circumstances and content of such meetings shall be reported to the Board President and/or Director responsible for the affected Department as soon as reasonably possible.
- All written and email correspondence with outside entities or residents should be copied
 to the office for filing with appropriate association records and to the full board for
 informational.

ENFORCEMENT

Violations of this policy will result in corrective action as determined by the Board of Directors, which will consider the factors set out at Bylaws III(F).

If an action in response to a Violation is taken by the full Board, that action is final. If it is taken by less than the full Board, the Director has the right to appeal the sanctions to the full Board, and its decision on appeal will be final.

AUTHORITY

The authority for this policy comes from RCW 24.03.095, RCW 64.38.025(1), and the Nisqually Pines Bylaws, Art III(A). The Board is responsible for establishing procedures and rules as reasonably necessary for all matters relating to its work, that are reasonable and fair, in its judgment.

DEFINITIONS

A contact for the purposes of this Policy is a contact between a member of the Board of Directors with an outside entity or a member of the community, when the contact relates to their position as Director or Association operations, or they assert that they are Directors during a contact.

An outside entity is an entity which is not part of Nisqually Pines, such as agencies, individuals and other entities.

A member of the community is any NPCC member, their family members, social and business guests, and tenants.

Tony Swy, President

Date

Dayna Brown, Secretary

Date

NOL 1510WN 9/23/2020

NISQUALLY PINES COMMUNITY CLUB

Towing Policy (2020-03) Effective Date: 12 August 2020

PURPOSE

This policy was developed to provide general protocol for Staff and Board Members of Nisqually Pines Community Club.

POLICY

Criteria to tow:

In order to park on any common areas of Nisqually Pines Community Club (NPCC) vehicles must have a current parking pass displayed. If this pass is not visible the vehicle may be towed.

Procedure to tow:

- 1. Make sure parking pass has not fallen or somewhere visible but not hung up.
- 2. If you feel towing is warranted take pictures or video of vehicle to show no pass and write down plate number, time and date. After doing so contact towing company. Make sure that Property Standards has the pictures/video, plate number and time.
- 3. Must fill out a portion of the tow slip and have it ready for the driver when they arrive. You must stay with the vehicle after calling for the tow. If the driver of the vehicle comes back before the tow truck company arrives you must call the tow truck company and cancel the call.
- 4. If you are unsure of towing place a warning on the windshield and take picture of it.

 Make sure Property Standards has the pictures/video, plate number and time.

Towing Company information is posted at dog run and other sites where parking is only allowed with NPCC parking pass. Only the posted company shall be used unless otherwise instructed by board or office manager.

ENFORCEMENT

Violations of this policy will result in corrective action as determined by the Board of Directors as laid out below.

Wrongful towing:

NPCC: Policy 2020-03 1

Nisqually Pines Community Club August 29th, 2020 11:00AM **Membership Meeting Minutes**

11:00 am Start

Roll call of board members: Connie Ihringer, Crystal Detwiler, Tony Swy, Jennifer Celmer, Dayna Brown, Sherry O'Dell, Not available: Cory Parsons

Budget Proposal and Reserve Study documents were provided to all board members.

The Budget Proposal was available to members who came to the clubhouse, also available on the Nisqually Pines Website.

Zoom was also available for members to connect to the meeting if they chose.

Jennifer Celmer read a document detailing budget issues that are predicting to happen next budget season because of the COVID-19 restrictions.

Community Comments: Questions were asked and answered by the board. All members are encouraged to call the front office if they have additional concerns or questions regarding the budget.

Meeting end at 11:27 M/S/C

President Dayna Brown Secretary

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