**Nisqually Pines Community Club**

**Sept 15, 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) Ratification of an online Board vote to approve 2nd mower repair in the amount of $3,500. (Connie)**

**2) Motion & vote to adopt the proposed schedule of monthly Board meetings and study sessions for fiscal year 2021-2022 and mailing out to all property owners. (Connie)**

**3) Motion & vote to approve purchase of a brush hog attachment in the approximate amount of $3,400 (to be used with new tractor for cutting grass in large open areas throughout The Pines). Available excess funding, identified in current budget line item 7740 - Sheriff Patrol, will be reprogrammed to cover the cost of this purchase. (Connie)**

**4) Motion & vote to approve purchase of a new River Park porta-potty in the approximate amount of $2,530 (This is a larger unit that will also accommodate a wheelchair/walker for disabled or senior members and their guests). Available excess funding, identified in current budget line item 7740 - Sheriff Patrol, will be reprogrammed to cover the cost of this purchase. (Connie)**

**5) Motion & vote to approve purchase of commercial backboards, hoops, and nets for newly-asphalted basketball court in the approximate amount of $2,000. Available excess funding, identified in current budget line item 7740 - Sheriff Patrol, will be reprogrammed to cover the cost of this purchase. (Connie)**

**6) Motion & vote to approve the installation of a community doggy-park area enclosed by chain-link fencing, with bench areas and cleanup stations (subject to approval of the Bonneville Power Administration for proposed land use project) in the approximate amount of $5,000. Available excess funding, identified in current budget line item 7740 - Sheriff Patrol, will be reprogrammed to cover the cost of this project. (Connie)**

**7) Maintenance truck discussion and vote.**

**CLOSED SESSION:**

**8) Board discussion regarding full-time maintenance position that has been vacated. (Connie)**

**9) Employee reviews**

**Reopen meeting:**

**10) Announcement from President**

**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)

This is a reoccurring zoom will stay the same: <https://us02web.zoom.us/j/84329431455>

Dial by your location: +1 253 215 8782 US (Tacoma)

Meeting ID: 843 2943 1455