

# NISQUALLY PINES COMMUNITY CLUB

## STUDY SESSION AGENDA

August 4, 2025

**Please silence all cell phones**

**Roll call of board members**

**Reminder of rules/civility**

- **CLOSED SESSION:** A community member wishes to have their privileges back. This will be addressed by the board, with the member and property standards employee in attendance.
- Proposal & discussion regarding a change of law firms. CP?
- Follow-up to changing from current propane service provider to a less expensive one based on information gathered by Charity. This includes information provided by Tracy Kissel of CHS Northwest, and two other companies that are yet to be identified. CI
- Continuing discussion regarding our need to lower and/or recover merchant fees that continue to rise year after year with our current processor (Elavon). CI
- Discussion about implementing a *"Board of Directors Action Form"* as used by a previous board in 2012 - revised form to be provided. CI
- Discussion of proposed changes to our "Notice of Infraction" letter used by property standards (Paulette) when addressing rules from 94.1 resolution. CI
- Discussion concerning a street light at 8303 Aspen Ct that a new property owner no longer wishes to pay for - does NPCC want to assume the cost to keep power on? AH