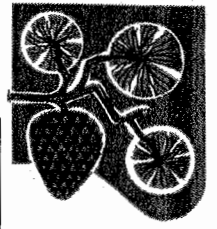


February 2022



Nisqually Pines Community Club

www.nisquallypines.com

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:

February 2nd
Study Session
6:30pm Zoom
Only

February 8th
Adjudication
7pm

February 16th
Open Board
6:30pm Zoom
Only

February 21st
Presidents Day
Office Closed



♥ HAPPY Valentine's DAY ♥



Are you good with numbers?
Want to put that skill to work?

The finance committee is looking for
new members to help build the
2022-2023 budget.

Pick up an application at the office.
Monday-Friday

ADJUDICATION COMMITTEE

INTERESTED BEING ON ADJUDICATION

- 1) Must be in good standing
- 2) Lived in Nisqually Pines for 1 year
- 3) One meeting a month

You can pick up an application at the front office.
Please consider turning in an application and joining
the Adjudication Committee.

February 2022

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 Garbage & Recycle	2 Study Session 6:30pm Zoom Only	3	4	5
6	7	8 Adjudication 7pm Garbage	9	10	11	12
13	14 Yard Waste	15 Garbage, Recycle and glass	16 Open Board 6:30pm Zoom Only	17	18	19
20	21 President's Day Office closed	22 Garbage	23	24	25	26
27	28 Yard Waste					

Nisqually Pines Community Club Job Opening

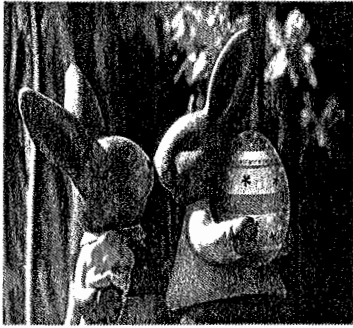


We are currently taking applications for Pool Attendants and River Park Attendants.

First Aid/CPR is required for the pool position. Must be 18 years old, pass a back ground check and employment drug screen.

For a job application download from Nisqually Pines.com (under the employment tab) or stop by the office and pick one up.

UPCOMING EVENT



EASTER EGG HUNT

DATE: April 16th, 2022

TIME: TBA

PLACE: Clubhouse

If we do not have volunteers by March 31st, this event will not take place.



We will need donations of individually wrapped candy.

We have plenty of plastic Easter eggs!

Times will be announced in the next newsletter and on the reader boards.

HOT KIDNEY BEAN SALAD

4 slices bacon, cut in 1/2 inch pieces

1 tsp. flour

1 tbsp. sugar

1/8 tsp. pepper

1/2 cup chopped celery

2 tbsp. chopped parsley

2 tbsps. chopped onion

3 tbsps. Vinegar

1 tsp. salt

1 can (1 lb) kidney beans
drained

Sauté bacon in skillet until crisp. Remove; pour off all but 3 tablespoons of fat. Add onion and sauté until tender. Stir in next five ingredients. Add beans simmer until heated. Add celery, parsley and mix gently. Sprinkle with crisp bacon. Serves 3-4

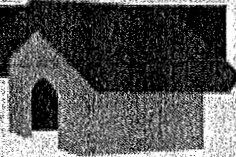
Animal Winter Safety Tips



All animals react differently to the cold, even if they are considered to be "cold-weather" animals. Age, health, regular exposure to the cold and more can affect how your animal may experience health consequences in colder temperatures. Consult your veterinarian for more information on how to care for your own pet's health this winter. At 45°F, young, elderly and/or sick animals can begin to suffer health consequences.

Provide Shelter

At 32°F or less, no owned dog or cat should be left outdoors unless they have access to a well-insulated structure that



- Is large enough to curl up in and has a wind block at the door
- Includes a heated water bowl so they have access to an unfrozen water
- Has a floor, is elevated from the ground, has warm dry blankets or dry straw and has heating or an outdoor heating pad



Feral Cats

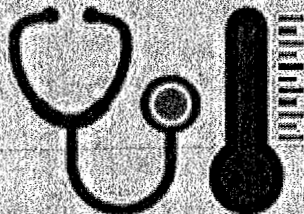
Feral cats have likely found warm places to hide, but if you are worried about a local feral cat, you could consider putting out a weather-safe container with bedding and a hole for entry. You also want to provide water, but you need to be vigilant to make sure it does not freeze.



Warning Signs

Signs that an animal may be getting too cold include:

- Trembling
- Sleepiness
- Slowed breathing
- Mobility Issues
- Dry skin
- * Numbness
- * Illness



(these last two are the most serious)

Walking Your Dog

• Consider shortening the walk if the temperature is too frigid. Help them get more exercise inside your home.



• Check with your vet whether your pet may want additional clothing beyond their "fur coat" in this chilly weather.



• Watch for any signs of injury or extreme cold to their paws, especially in the snow or ice. Wipe off paw pads on your way inside to prevent chemical melting agents from injuring paws or being ingested.



Pet Care Kit

Be prepared for loss of heat and/or power outages to your home. Prepare a pet care kit so you have what you need for your pet if you need to leave in a hurry. Learn more at AlexandriaAnimals.org/CareKit.



Make Some Noise

Don't forget about our wild neighbors who may use your vehicle as a wind block in these chilly temperatures. Make plenty of noise and give them time to make their exit before driving away!



4101 Eisenhower Avenue
Alexandria, Virginia 22304
703-746-4774
AlexandriaAnimals.org

NISQUALLY PINES COMMUNITY 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.

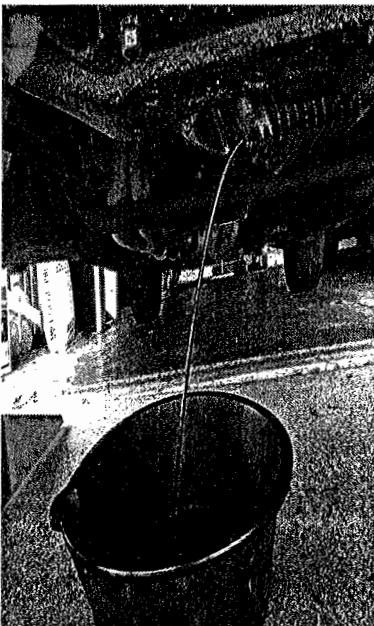
(360)446-2600

Thurston County Waste & Recovery Center:

Open Monday-Sunday 7am-4:45pm

2420 Hogum Bay Rd. N.E.

(360)786-5494



Used Oil in Containers

Have used oil sitting around not knowing what to do with it.

Take it to the local auto parts store where they recycle it.

Auto Zone-360-458-2880

O'Reilly's-360-458-2323

Wal-Mart-360-400-8050

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

February 15th

March 15th

April 12th

May 10th

June 7th

July 5th

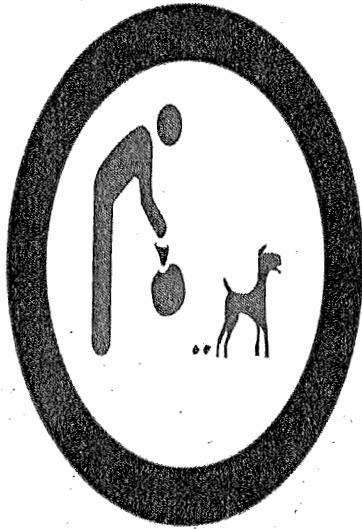
August 2nd & 30th

September 27th

October 25th

November 22nd

December 20th



ATTENTION DOG OWNERS

Dogs are to be on leashes at all times when outside their fenced yards. This includes all park areas which are the river park, little lake park, clubhouse park area, playground by the office and the office area.

Please make sure you are cleaning up after

Your pet!

Pet feces is toxic!

Thank you!

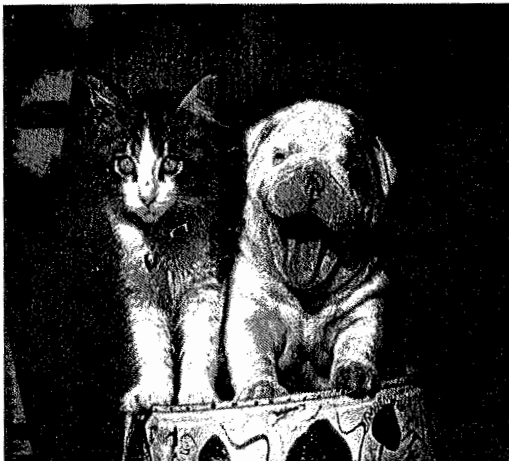
If your dog is lost and you cannot find him/her, you have options to recover your missing pooch:

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.Y.I.

Animal Services

3120 Martin Way

Olympia, WA

(360)352-2510

Closed on Mondays

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-9:00pm

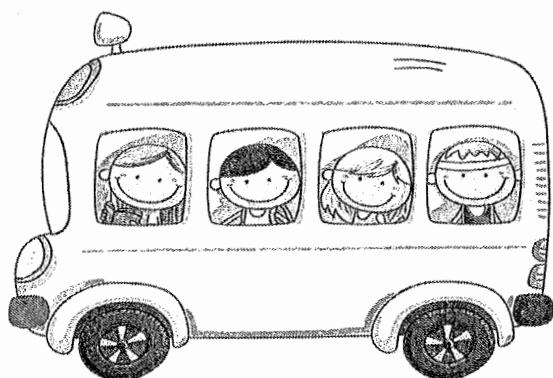
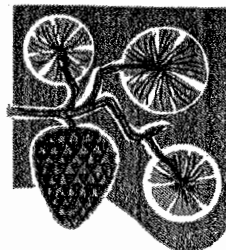
No lifeguard on duty - swim at your own risk.

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!!

WA Dept. of Fish & Wildlife phone # (360)902-2200



The mornings are still dark when upper grade kids are walking to the bus stop. Little ones have daylight while going to their bus stop.

We do have construction going on. Please make sure that you are doing the speed limit of 20mph.

Thank you!

Please renew your burn permit. You can go online at www.orcaa.org

TRASH BURNING IS ILLEGAL!

Where burning is allowed, only natural vegetation (leaves, brush, etc.) may be burned. State law prohibits the burning of the following materials, including, but not limited to, paper or newspaper (except to start a fire), cardboard, household garbage, treated, painted or stained wood, plywood, construction debris, paints, tires and other rubber products, plastics, asphalt and building materials, chemicals, petroleum products, metal and dead animals.

Smoke, odor or ash which goes beyond your property and impacts a neighbor is illegal. Violations of outdoor burning laws may result in fines up to \$14,915 per violation per day.

A Word from our Staff

Office Manager: *Charity Mayerl*

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

You can avoid late fees by getting your dues in on or before the 15th. If we are closed you can drop your payment in the slot under the window. It is safe & secure.

Office Assistant & Property Standards: *Paulette Howard*

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

Parking on The Pines right-of-way is not to exceed six (6) hours for any period.

If your vehicle caused damage to the easement you are responsible for fixing it.

Water Department: Julie Rhey-Baumann

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

WATER RATES

\$.01 PER CUBIC FOOT FOR THE FIRST 600 CUBIC FEET PER MONTH

\$.02 PER CUBIC FOOT FOR 601-800

\$.04 PER CUBIC FOOT FOR 801-1200

\$.06 PER CUBIC FOOT FOR 1201-2000

\$.10 PER CUBIC FOOT FOR 2001 AND UPWARD

(1 CUBIC FOOT EQUALS 7.48 GALLONS)

Please contact water Manager for water shut-offs

Maintenance Department: *Robert Moore & Jim Cunningham*

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

It is the responsibility of all residents, renters & visitor's to pick up after their dogs do their duty in any public area in The Pines. It becomes a bio-hazard for Maintenance and Water departments who work in the easements along the roads.

Board News

Board of Directors

Crystal Detwiler-President, River Park

Cory Parsons-Vice President, Maintenance/Water Contact

Sherry O'Dell-Board Member, Clubhouse

Constance Ihringer-Board Member

Jennifer Celmer-Treasurer, Office Contact

Dayna Brown-Secretary, Pool Contact

Michael Cui, Board Member

Updates

Treasurer's Report:

Ending Balance for November 2021

General Fund: \$778,810.71

(Primary Operation/Maintenance account)

Long Range Plan: \$740,163.70

(Capital Improvement)

Long Range Plan Major Repair Reserve: \$126,997.65

(Major Repairs)

Water Loan 1 Fund: \$5,475.23

(WA Public Works Loan-paid annually)

Emergency Fund: \$20,343.10

(Held for emergency use only)

Key Bank USDA Loan: \$144,656.31

(USDA Debt Service Account)

Gold Money Market: \$103,876.80

(USDA Reserve Account-Required for Loan)

Twin Star Savings: \$56,206.48

(Dividends transferred from Cetera)

Investment Portfolio: \$273,192.81

(Cetera/Olympia investment account)

Grand Total \$2,249,722.79

UPDATES

Treasurer's Report:

Ending Balance for December 2021

General Fund: \$799,104.35

(Primary Operation/Maintenance account)

Long Range Plan: \$751,098.61

(Capital Improvement)

Long Range Plan Major Repair Reserve: \$123,165.27

(Major Repairs)

Water Loan 1 Fund: \$5,465.92

(WA Public Works loan-paid annually)

Emergency Fund: \$20,344.83

(Held for emergency use only)

Key Bank USDA Loan: \$158,156.83

(USDA Debt Service Account)

Gold Money Marker: \$103,877.69

(USDA Reserve Account-Required for Loan)

Twin Star Savings: \$56,774.38

(Dividends transferred from Cetera)

Investment Portfolio: \$273,189.81

(Cetera/Olympia investment account)

Grand Total: \$2,291,177.69

Committee Happenings

Adjudication

January: 1 case resolved Next meeting: February 8th

Members: Theresa Donovan, Rob Parkhill, Stacey Turnbull

Contact:: Sherry O'Dell

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: Easter Egg Hunt

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:

29 Thank yous	1 put in a culvert
1 fallen tree	1 dogs loose
25 debris	4 2nd dwelling
11 easements	3 fines
2 certified	1 driving on water supply line
2 junk vehicles	
1 courtesy	

NISQUALLY PINES COMMUNITY CLUB HOMEOWNERS ASSOCIATION-HOA

HOA'S– Are private organizations that oversee the management of some residential communities. HOA'S establish sets of rules and regulations for those living in the community to follow.

Property Standards person drives around The Pine's looking for properties not in compliance with the 94.1 rules. Once that is done a warning letter is sent out explaining what needs to be taken care of with a copy of the 94.1 highlighted with the regulation and fine's that go with it. Once you receive the 2nd warning letter and the issue at hand has not been taken care of then a fine will be issued.

Property Standards person is always willing to work with the residents and make a plan that will work best for all involved.

Some of the response's that the property standard person gets are as follows:

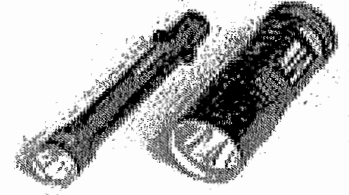
It an easy fix-then fix it

Back off on sending letters-once you are in compliance letters stop

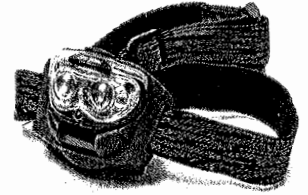
Coming to the window cussing and intimating the conversation will be done and a possible fine given immediately for using "fighting words".

If you don't have a copy of the 94.1 come to the office or go online at Nisqually-pines.com

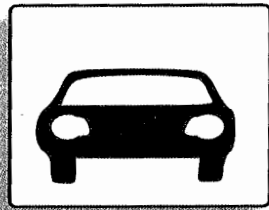
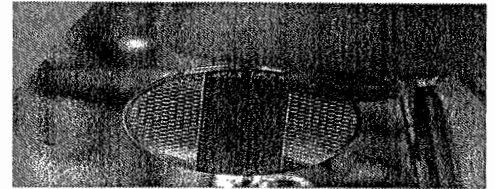
With daylight increasing a little each day we still need to pay attention as we are out and about - **PLEASE** be mindful of vehicle traffic!! For your safety, please walk along the edge of the roads or in the easement against oncoming traffic.



Carry a flashlight, head lamp 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.



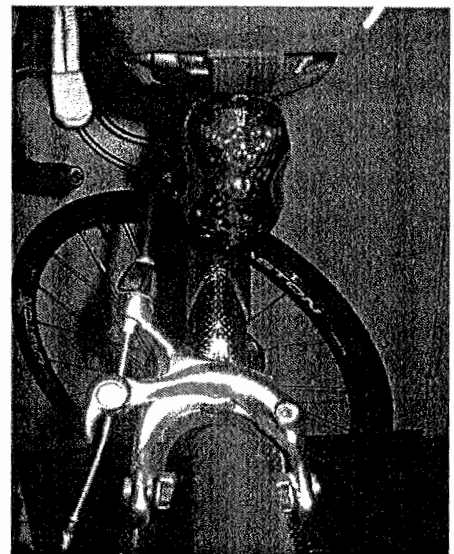
Car Owners— Check your front headlights, rear taillights and brake lights to make sure that they are in working condition.



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

Winter is here- 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 own 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 Safety page to learn more about gas and electric safety, and our Business Services page for all your energy needs.

For questions, please email businessaccounts@pse.com



PARK TRAIL

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



LITTERING

WHY PEOPLE LITTER

- People do not care
- Immaturity
- Low fines
- Lack of education
- Not enough trash cans

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, trim-
ming, cutting trees, landscaping,
lawn mowing, pressure washing,
deck repair & mechanic.

Call 360-970-1992

Caregiver Wanted

Looking for someone part-
time caregiving for a dis-
abled 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

2019 Eastman House
Jefferson Foam queen
mattress & box spring.

Great condition, no
stains.

\$50 OBO

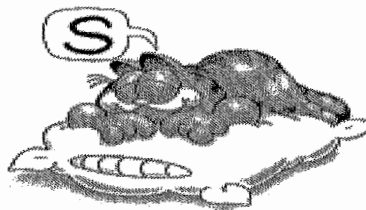
Call:360-951-6312

OPEN PUBLIC BINGO AT NISQUALLY MOOSE LODGE

Monday's at 6:30pm
1117 Yelm Ave. W
(360)458-3381

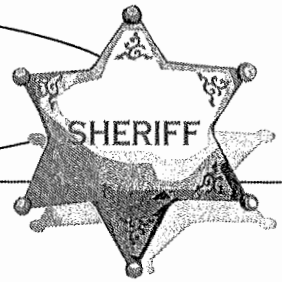
REMINDER

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



To advertise
here contact the
office staff
360.458.7370

Police Blotter

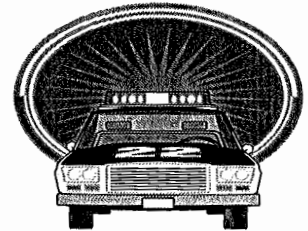


January

20-Routine Patrol, talked with person in vehicle after park hours

21-Routine Patrol, spoke with kids playing in street let them know it was not safe to play in the park, talked with teenager in park after dark told to move along

25-Routine Patrol



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

SEPTIC SERVICES

**Just a Friendly Service Reminder
County Guidelines Suggest
The Average Septic Tank Needs to be Pumped
at Least Every 3 Years...**



VAC-TEC LLC.

SEPTIC & DRAIN CLEANING

Local Family Owned
and Operated
Call For a Free
Quote
(253) 268-0322

Septic Pump Special
\$50 OFF
Septic Tank Pumping
Complete & Clean Service
Up to 1200 gallon tank - larger tanks extra.
Cannot be combined with any other offer/special
Use coupon code 3YR18

Visit us at vactecseptic.com

Our records indicate it is time to service your septic system. We recommend cleaning and inspecting your septic system every 3-4 years, to insure that it continues to function properly.

See Other Side for More Info

SEPTIC SERVICES

SEPTIC TANK PUMPING

**USE THIS GUIDE TO DETERMINE
WHEN SERVICE IS NEEDED**
Recommended Pumping Intervals
*Time may vary by Usage

# of People	Years (between pumps)
2-4	3
5	2
6	1.5

VAC-TEC LLC.

SEPTIC & DRAIN CLEANING

Local Family Owned and Operated
Call For a Free Quote
(253) 268-0322

**Emergency
Service Available**

Residential & Commercial

- SEPTIC TANK PUMPING ➤ SEPTIC TANK INSPECTIONS
- O&M RSS INSPECTIONS ➤ SEPTIC INSTALLATION & REPAIR
- DRAINFIELD REPAIR & RENOVATION ➤ RESIDENTIAL
- OPERATIONS & MAINTENANCE ➤ COMMERCIAL
- HOME SALES

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Puyallup, WA 98373


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UNIVERSITY PLACE, WA 98466 

DIRECTORMORTGAGE.COM/ALYSSIA-HOWARD 

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Paid Advertisement

Nisqually Pines Community Club
April 7, 2021, 6:30pm
Study Session
Minutes

6:32 Open

Please silence all cell phones.

Roll call of board members: Connie Ihringer, Tony Swy, Crystal Detwiler, Sherry O'Dell. Absent: Dayna Brown, Cory Parsons, Jennifer Celmer,

Rules/Civility reminder

- 1) **River Park Job Description update.** Discussion regarding cell phone use, consider a phone that would be provided by the Nisqually Pines office or "association". Will provide copies of the description at the upcoming board meeting.
- 2) **Discussion about Connie and Dayna assisting the clubhouse painting & kitchen remodel:** Tabled
- 3) **Employee raises- discussion of options:** some discussion led by Connie, discussed COLA and State pay raise options. Additional discussion Tabled to include absent board members.
- 4) **Discussion on how Board members positions and term ending dates are done:** Discussion led by Connie Ihringer, 3-year terms, elections, numbering board members. Will bring up at the next meeting to change or not.
- 5) **Action forms- Jennifer/Crystal-** anything outside of a meeting in terms of voting needs to be emailed to Charity or given to the office on a form the next day.
- 6) **Answers to questions brought up at Open Board-** Jennifer- Tabled-
- 7) **Clubhouse Painting Bids-** office- discussion over multiple bids. Will look up reviews of each company. Paint quality should also be considered.
- 8) **Basketball court backboards-** Office picked out some backboards that was found at a store, Tony mentioned higher quality commercial backboards would be a better option.
- 9) **Proposed Assessment Changes- upcoming fiscal year 2021/2022-** Connie: Discussion of who works on the budget/assessments. (Finance committee or board) Consider calling the attorney to decide on who is responsible. Consider having Jeff Sandal and our bookkeeper to come out and give the board and members information.

- 10) **Proposed changes to "Treasurer's Report" as presented in newsletter-** Connie: Some things in the Newsletter report are outdated. Consider we add more explanation in the Newsletter about the details of the treasurer report. Connie will re-email the information she has. Newsletter discussion continued regarding the size and material. Will bring newsletter size and information up at another study session.
- 11) **ADA Portable restroom-discuss reprogramming unused salary funds from Maintenance budget to the River Park budget for new unit & security fencing around it-** Connie: Suggest we may have extra funds because of not having the additional maintenance person, consider getting an ADA restroom. Discussion continued of possible ways those additional funds may have been already used. (such as fixing the backhoe, etc...) We currently have 4 porta potties. Tony mentioned we consider adding it to member voting to take out of the long-range plan if members want ADA portable restrooms. Look into prices, including a cover.
- 12) **Unanimous Consent- Understanding how this concept should work-** Connie: No more verbal consent, all done by email and confirmed at an open board meeting. Add Letterhead to the consents.

8:14 Meeting ended.

*ZOOM will be option for members to view this meeting.

Crystal Detwiler 12/15/21
Crystal Detwiler vice president

Dayna Brown 12/15/2021
Dayna Brown secretary

Nisqually Pines Community Club
Sept 15, 2021 6:30 PM
Open Board Meeting
Minutes

6:35 PM open

Please silence all cell phones.

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

Rules/Civility reminder

Minutes: July 21 Open Board- M/S/C with agreement that lines 6 & 7 not being listed as approved.

Treasurers Report: June report: M/S/C. July report: M/S/C-one objection

1) Ratification of an online Board vote to approve 2nd mower repair in the amount of \$3,500. (Connie) **M/S/C**

2) Motion & vote to adopt the proposed schedule of monthly Board meetings and study sessions for fiscal year 2021-2022 mailing to all property owners. (Connie) Motion made, no second. **Not passed.**

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) **M/S/C with removal of underlined specific line item so that no specific account is specified.**

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) **Motion made, No second. Item motion was not passed.**

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) **M/S/C with removal of the underlined portion of this line item.**

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) **Motion made: No second. Item not passed.**

7) **Maintenance truck discussion and vote.** Discussion was led by director Cory Parsons, encouraged the board to wait a little longer for better opportunities on Fleet Trucks. **Moved to future study session.**

CLOSED SESSION: Reopened meeting at 7:19 PM

8) Board discussion regarding full-time maintenance position that has been vacated. (Connie) **Motion to approve the placement of our seasonal employee into the full-time maintenance position vacated by Michael Henzel – M/S/C**

9) **Employee reviews:** and discussion regarding sick leave, to update policy to include those employees need to use their sick leave when they take sick days off. Discourage the attempt to “Stock-pile” sick leave hours. **Based on the Board's discussion of annual performance reviews, all full-time employees are approved to receive a 1.75% increase to base salary beginning October 1, 2021.**

Reopen Meeting at 7:19PM

Dept check-ins:

Office- Good, working on bids for new windows. Clubhouse painting on schedule.

Maintenance- New fence is being repaired, security cameras going up next week.

Water- need to look at options to upgrade generators or put in newsletter note about it.

River park – no updates

Pool – covered steps painted, and main drain fixed.

Clubhouse- 36 more chairs if the funds are available. M/S/C

Adjudication- No adjudication this past month.

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.

10. **Board President Tony Swy read his letter of resignation. (copies of the letter will be added to the newsletter).**

Meeting Closed at 7:42 M/S/C

Crystal Detwiler 12/15/21
Crystal Detwiler Vice President Date

Dayna Brown 12/15/2021
Dayna Brown Secretary Date

Nisqually Pines Community Club
November 17th, 2021 6:30 PM
Open Board Meeting
Minutes
This meeting was held on Zoom

6:30 PM open Please silence all cell phones.

Roll call of board members:

Jennifer Celmer, Crystal Detwiler, Sherry O'Dell, Mike Cui, Cory Parsons,
Connie Ihringer, Dayna Brown

Rules/Civility reminder

Minutes: March 3rd Study Session M/S/C. March 17th Open board M/S/C (with additional information regarding the laptop purpose). October 20th open board meeting(with corrections) M/S/C. November 3rd study session: M/S/C

Treasurers Report: September 2021 report: M/S/C

- 1) **Discussion and Vote on Resolution 2021-1 (forwarded from Study Session)** Resolution was read to the board and members by director Connie Ihringer, M/S/C
- 2) **Discussion and Vote on Holiday Bonuses for Staff:** M/S/C
- 3) **Discussion and Vote on Holiday Dinner** M/S/C

Dept check-ins:

Office-Jennifer Celmer: preparing for the yearly audit.

Maintenance-Cory Parsons: Cleaning up after windy weather,

Water- Cory Parsons:

River park -Cory Parsons: Maintenance picked up the tables and honey bucket in prep of possible flooding.

Pool: Dayna Brown: Closed for the winter -

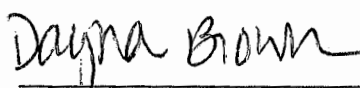
Clubhouse-Sherry O'Dell: outside of the Clubhouse has been painted,

Adjudication-

Members Comments: Two members joined on Zoom. No comments

7:41 Meeting Closed M/S/C


Crystal Detwiler Vice President Date


Dayna Brown Secretary Date