

Nisqually Pines Community Club

Open Board

October 19, 2026

Agenda

Please silence all cell phones.

Roll call of board members

Present:

Absent:

Rules/Civility reminder

Minutes September 28, 2026 (Open Board) October 5, 2026 (Study Session)

Treasurers Report August 2026

Policy 1 Workplace Conduct – Trista Aultman

Board action forms that were signed in study session – (Just here for the purpose of minutes)

1 J&E Concrete additional estimate for ramp and extension of the wall

2 Approved the 3% wage increase for all full time employees

New Business

Discussion on Resolution 2026-01, which details changes proposed on emergency funds. – Connie Ihringer

Status of using an arborist to provide assessment of dangerous trees in greenbelts and easements. - Connir Ihringer

Dept check-ins:

Office-(Trista)

Maintenance- (Cory)

Water-(Cory)

River park – (Roxanne)

Pool -(Roxanne)

Clubhouse- (Sherry)

Adjudication-(Sherry)

Members Comments: Members, please complete a speaker card if you would like to share at the end of our board meeting.
