

**Nisqually Pines Community Club**  
**May 28, 2025**  
**Open Board**  
**Agenda**

*Please silence all cell phones.*

*Roll call of board members*

*Rules/Civility reminder*

*Minutes: April 23, 2025 & May 7, 2025*

*Treasurers report: March & April*

*Speed Bump complaint:*

*Possible to change the meeting date:*

*Items that need to be put on the June Ballot from Long Range Plan:*

*Reimburse the general budget for the pool motor of \$8,000.00*

*Replace the bathroom and sheriff room flooring. \$3,000.00*

*Concrete wall at pool – see notes on bid that was sent \$22,000.00*

*Gutters and some fascia board for office –\$10,000.00*

*Billing System – \$17,000.00 for the software license, data conversation and training*

*Sweeper for the back of the Kubota: \$10,033.74*

*Bathroom remodel needs to be done by September 31<sup>st</sup>, 2025, total remaining \$36,314.62. We need to discuss what we need bids for. I'll put this on the study session*

**Dept check-ins:**

Office-Cory

Maintenance- Cory

Water-Cory

River park - Dino and 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.**

**Closed Session :** employee