

Tides West Homeowners' Association Board of Directors  
Monthly Meeting, May 21, 2011  
Minutes Amended and Approved, July 30, 2011  
[www.TidesWest.org](http://www.TidesWest.org)

BOARD MEMBERS PRESENT: John Holtermann, Anne Wilson, Shannon Baker, Michèle DeShaw, Anita Correy.

BOARD MEMBERS ABSENT: Dennis Winston, Terry Taylor.

HOA MEMBERS PRESENT: Steve Baker, Renelle Welch.

1. CALL TO ORDER

- Board President John Holtermann called the meeting to order at 10:03 am.

2. REVIEW AND APPROVAL OF MINUTES

- The minutes of the March meeting of the Tides West Homeowners Association Board of Director were approved by a voice vote.

3. TREASURER'S REPORT

- The Treasurer's Report was approved by a voice vote. The beginning and ending balances match the bank balance except for a deposit that shows on the bank statement and not in our books. Shannon will call the bank.

4. ARCHITECTURE COMMITTEE REPORT

- Steve Baker, chairperson, reported for the Committee.
  - a. Steve sent a letter to Susan Spence per the Board's March 2011 meeting; Spence will need to re-submit the request for approval due to changes in the covenants (Division I, Block 5, Lot 13).
- Renelle Welch spoke. Welches plan to paint their house this summer (Division II, Block 2, Lot 15).
  - a. Renelle said the house will be the same color. Trim color will change to white.
  - b. Steve said Welches will still need to send a letter to the Architecture Committee.

5. COMMUNITY INPUT

- Cats at the Smith house (Division II, Block 2, Lot 1). Michèle stopped her car at the house recently and counted cats visible at that moment. There were 11 cats.
  - a. Supposed to be no more than three cats, per an old agreement with Ms. Smith.
  - b. Anita will follow up.
- Lake water level is very, very low.
- Bear sighting.
- Renters
  - a. Board received a letter from Carr (Division II, Block 3, Lot 5) about the renters at 1718 194<sup>th</sup> (Division 2, Block 3, Lot 7).
- There are now two RVs parked east-to-west on the lots owned by Morrison (Division II, Block 3, Lots 11 & 12). The lots run north-to-south.

6. OLD BUSINESS

- a. Record Archives – No meeting. Likely Team will resume work in the fall.
- b. Privacy Policy – Tabled.
- c. Property Conditions
  - Schlisler property (Division 2, Block 3, Lot 2) Cars and van parked there a long time.
  - Pfeiffer property (Division 2, Block 4, Lots 7 & 8) Garage sale items are rotting under the tarps and rats are an issue. A letter has been sent requesting permission to let us haul the stuff away or risk fines.
- d. Signage on Kellar Property (Division II, Block 2, Lot 16)—The truck with signage keeps moving around the east end of Tides West.
- e. Information on Renters—Collect the information as we can. Mention this at the Annual Meeting in August.

7. NEW BUSINESS

- a. Park Maintenance Contract Renewal
  - \$20 more per month to pick up trash and replace Mutt Mitts, which will be done bi-weekly year round.
  - Rory told John he was underpaid last year. Invoice given to Shannon to reconcile.
  - Volunteers will unstack and spread out the tables under the gazebo.
  - John will weed around the boats and the permanent picnic tables.
- b. July Meeting
  - Board agreed to move the date to July 30 so that more Board members can attend. Meeting will be held at Anne's house if it rains and in the park if the weather is clear.
- c. Estimate for New Entry Sign
  - John investigated for a stone-ish sign, 9 feet wide, and got a first estimate of between \$2500 and \$4000. John is going to take a photo of the Dune Crest sign and send it to the Portland company where he got this estimate.
  - John is also going to contact Astoria Monument.

ITEMS NOT ON PUBLISHED AGENDA

- a. Annual Picnic is August 20. Steve is sending postcards.
- b. The Board seats of Shannon, Dennis, and Michèle are open for election. Michèle is not going to run again.

8. ADJOURN

- There being no other business, Board President John Holtermann adjourned the meeting at 11:01 am. Next meeting will be July 30 and we will meet in the Park unless it is raining, in which case meeting will be held at Anne Wilson's house.



**Michèle DeShaw**  
**Board Secretary**