

Tides West Homeowners' Association Annual Meeting, August 20, 2011
www.TidesWest.org

BOARD MEMBERS PRESENT: John Holterman (President), Anita Correy (Vice President), Shannon Baker (Treasurer), Michèle DeShaw (Secretary), Terry Taylor, Anne Wilson (Members At Large).

Twenty-five (25) members present, representing 17 properties.

BOARD MEMBERS ABSENT: Dennis Winston (Member At Large).

1. CALL TO ORDER

- Board President John Holtermann called the meeting to order at 11:02 am.

2. REVIEW AND APPROVAL OF 2010 ANNUAL MEETING MINUTES

- The minutes of the 2010 annual meeting of the Tides West Homeowners Association were distributed and then approved by a voice vote.

3. TREASURER'S REPORT

- The Treasurer's Report was approved by a voice vote. The beginning (08/1/10) balance was \$3161.57 [2010 Annual Meeting reported an ending balance of \$8261.57 on 8/21/10] and the ending balance (7/31/11) was \$9317.17 minus \$5000 to the reserve account for an ending balance of \$4317.17. Prior to approval a member asked about the seemingly high electric bill. Various individuals provided explanations.
- John Holtermann reviewed the 2011-2012 Budget approved by the Board at its July meeting.

4. ARCHITECTURAL COMMITTEE REPORT

- Steve Baker, chair of this committee, gave a brief statement of the kinds of things submitted during the year and the process of going to the Board for approval.

5. YEAR IN REVIEW – 2010-2011

- Board projects were summarized, including Covenants on the web; Lake committee planning for millefoile clean up and possible formation of a Lake District; Property Conditions as an on-going Board meeting agenda item; Archives Team report.

6. COMMUNITY INPUT

- Member stated that Tides West is the only one of three major HOAs on the Peninsula that does not charge dues for each property owned. Discussion ensued, with the conclusion that we currently have no financial crisis which might warrant such a change.
- Member expressed desire to have more money spent on the park.
- Member wanted members to tell to guests to pick up after their pets and another member wanted members to tell their guests about the "rules."
- Cats at the Smith house (Division 2, Block 2, Lot 1) were discussed.
- There is a waiting list for boat storage at the Park.

7. NEW BUSINESS

a. New signs

- All remarks on the web have favored new signs.
- Question was asked of who owns the property on which the signs are or would be placed. Comment made that we might need agreement with Pacific County.
- There are four corners, not two.
- Cost was discussed. John Holtermann will post costs and all other information on the web.

b. Nominations and election of Board members

- Three positions were up for election.
- Five people were nominated.
 1. Shannon Baker
 2. Michèle DeShaw
 3. Judi MacPherson
 4. Raeleen Vestal
 5. Renelle Welch
- By secret ballot, homeowners elected Shannon Baker, Michèle DeShaw, and Renelle Welch.
- Board members met and elected new officers: Anita Correy – President; Michèle DeShaw – Vice President; Renelle Welch – Secretary; Shannon Baker – Treasurer.

8. ADJOURN

- There being no other business, Board President John Holtermann adjourned the meeting at 12:05 pm.
- The 2012 Annual Meeting will be held at the Park on August 18, 2012.



Michèle DeShaw
Board Secretary