

Tides West Homeowners' Association Board of Directors
Monthly Meeting, October 16, 2010
Approved November 20, 2010
www.TidesWest.org

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

BOARD MEMBERS ABSENT: Dennis Winston

HOA MEMBERS PRESENT: Judi MacPherson, Nadine Long, Renelle Welch.

1. CALL TO ORDER

- Board President John Holtermann called the meeting to order at 10:01 am.

2. REVIEW AND APPROVAL OF MINUTES

- The minutes of the September meeting of the Tides West Homeowners Association Board of Directors were approved by a voice vote. A new Board of Directors list was distributed.

3. TREASURER'S REPORT

- The Treasurer's Report for the previous month was corrected and approved.
- The Treasurer's Report was approved by a voice vote. The beginning and ending balances match the bank balance.
- Dues statements go in the mail December 1.

4. ARCHITECTURE COMMITTEE REPORT

- Shannon Baker reported for the Committee chair, Steve Baker.
 - a. 19414 N Place (Division 1, Block 5, Lot 17) owned now by the Johnsons changed their fence request. A revised drawing is needed. There will be less fence and more shrubbery.
 - b. Robert Virts at 1915 195th (Division 2, Block 2, Lot 3) wants fences and to double the size of their garage.
 - c. Gellatly (Division 3, Block 1, Lot 13?) submitted a garden shed request, which was approved.

5. COMMUNITY INPUT

- Renelle Welch commented on the web site.
- Board will offer condolences to William Cyrus.
- Nadine Long would like to enlarge the Loomis Lake team.
- Messages sent to the Board via the web site will be responded to only by the Board President. Board members will send their comments to the Board President.

6. OLD BUSINESS

a. RECORD ARCHIVES

- Team will meet today. Unable to wrap up business so will be meeting a few more times
- We should put information about the Team's work and a request for material on our web site.
- Written report submitted.

b. LOOMIS LAKE UPDATE

- Lots of emails from Rene Cook, chair of the Loomis Lake committee.
- There should be a Loomis Lake tab on our web site.
- Conservation has taken the lead.
- Public meetings about the planning grant will be held in January.
- Worry expressed about opposition to treating the lake with chemicals.
- Committee needs core of 10-12 people representing various groups.
- Next meeting is October 26 at 4:00 pm.

c. WEB SITE AND PRIVACY

- Issue: publishing names in minutes.
 - a. There was minimal discussion at the Annual Meeting.
 - b. Having a log in to access info would cost money.
 - c. Blacking out names from public minutes seems unreasonable.
 - d. Could stop including random discussion in the minutes; one has to attend the meeting to get that information.
 - e. Board should only be discussing Board business anyway.
 - f. Investigation of what other HOAs do revealed that everything is public.
 - g. Board does not deal even in a meeting with anything that is anonymous.
 - h. Board should only be discussing what is on the printed agenda. If a member wants to talk about an issue without Board input, that is what the agenda section on Community Input is for and the Board should not be discussing or voting on that. Important issues go on the agenda so that all members know what the Board is doing.
 - i. John will research privacy policy and draft something for Board discussion.

7. NEW BUSINESS

- Annual meeting (This item was not on the agenda.)
 - a. How best to have an accurate record of which HOA members attended and voted.
- Condition of properties in the association (This item was not on the agenda.)
 - a. This is old and continuing business.
- New sign (This item was not on the agenda.)
 - a. What is happening with this?

8. ADJOURN

- There being no other business, Board President John Holtermann adjourned the meeting at 11:20 am.
- The November 20, 2010 Board meeting will be held at Shannon Baker's house.



Michèle DeShaw
Board Secretary