

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

UNAPPROVED

Monthly Meeting, November 19, 2011

www.TidesWest.org

Board Members Present: Anita Correy, Michele DeShaw, Renelle Welch, Shannon Baker, Terry Taylor.

Board Members Absent: John Holtermann, Anne Wilson

HOA Members Present : Nadine Long, Steve Baker

CALL TO ORDER –

Board President Anita Correy called the meeting to order at 10 am. Meeting was held at the Correy residence.

REVIEW AND APPROVAL OF MINUTES -

August 2011 Annual Meeting minutes read & approved. July 30, 2011 meeting minutes were read and approved.

TREASURER'S REPORT -

The Treasurer's Report was given. There was a question as to the amount in the Reserve account. It was reported to be approximately \$10,161 as of September 30, 2011. The beginning and ending balances match the bank balance of \$1,762.22. The treasurer's report was approved. It was determined the Reserve account balance will be noted on future Treasurer's reports.

ARCHITECTURE COMMITTEE REPORT –

1 – Cheryl Breslin, 19411 K Pl., installed a new fence to replace an existing fence. Approved by email.

2 – Anne Wilson, 1913 194th, repaint home with new color. Approved by email.

3 – Mitchells, 1907 195th, installing a new fence. Approved by email.

4 – Anita Correy, 1203 194th, changing color of front door. Approved by email.

5 – Buells, 2005 194th, responded to a letter and asked for approval for a shed installed w/out notice. Approved by email.

6 – Bells, 19414 N Pl., replacing vinyl siding with cedar siding and left natural (no paint). Approved by email.

7 – Gellatly's, 1208 195th, asked for approval for a fence installed w/out prior approval. Approved by email.

8 - 1811 194th, a letter sent to Rick Guertin/Lorraine Giordano on 9/26/2011 concerning a fence that has been installed without approval. There has been no response.

9 - Request for link fence at Carroll's, 1104 194th St. Steve sending letter requesting plans and proposed location of fence.

10 - Note there is an unapproved building on property previously owned by Snowden. (Corner of Q & 195th Sts.

11 - Sending letter to Schisler regarding unapproved painting.

It was moved and seconded to approve the architecture committee's report.

OLD BUSINESS -

Record Archives – No report as there has been no meeting.

Privacy Policy – Tabled.

Property conditions –

1 - Mrs. Smith's cats were discussed. Some have been removed to the Humane Society. This is an ongoing problem. There is also a shed that is probably contributing to the problem and in disrepair.

2 - Due to concern about property owners not contacting the architecture committee about changes there will be an added note in the dues letter requesting they do so. Steve is also putting together guidelines for architecture committee requests for approval to be put on website.

3 - Discussion about camper and boat on Raymaker's property. This is legal as there is a permanent home there.

4 - Discussion about business vehicles, belonging to renter at Kellar's, parked in Allison's driveway and adjacent lot. At one point there were five work trucks parked adjacent to the property. It was brought up that according to county Ordinance #153 Tides West is restricted residential district.

Allison's daughter was contacted. She had no knowledge of permission being given for vehicles to be parked on her mother's property. She will contact the renter and tell him to move his vehicles.

It was brought up he has a history of parking work vehicles on private property and only after being requested several times to do so does he move them. It was reported he rents a lot in the Ocean Park area for his truck storage as well.

Ann told Renelle she had checked with the county and they initially thought we were calling regarding problem in Surf Sides as there had been problems with this renter up there for some time. The man from the county said he would be out this coming Thursday and inspect the problem. Ann will follow up for his determination. Nadine provided a map noting the restricted residential district. Renelle will follow up with Ann to see what the county inspector determined.

Another problem noted was the high speed the workers are driving on 194th.

It was determined the property and renter should both be cc'd on correspondence. John has written to the property owner regarding the problem. The renter's response confirmed he has employees, which come to his home.

Signage –

1 - A property owner indicated she would pick up her name sign and Anita advised we would be in touch with her when we changed the sign.

2 - It was noted some property owners are concerned about the expense of the proposed replacement signs and wonder if using the top portion of the current signs wouldn't be adequate. One of the proposals was approximately \$5,000, but unclear if that was for one or two signs. There is concern about possible repairs or replacement of the dock expenditure in the future

3 - Question arose regarding the legal placement of the signs.

4 - Replacement of the sign is tabled at this time.

NEW BUSINESS –

1 - Audit of books was discussed. We didn't have the audit done last year. Normally it was done after the annual picnic, but it hasn't been done yet. Bill Anderson has done the audit in the past, but it is questionable if he is willing to do it again. Shannon will see if he will and if not, will find someone else.

2 - It was discussed whether or not to continue with bi-monthly meetings of the Board. It was determined we will continue with the bi-monthly schedule. Some concerns can be

handled by emails and if something arises that necessitates a monthly meeting it can be scheduled.

3 - Steve Baker noted we had excess food left from the Annual Picnic. The turnout at the picnic in 2011 was 50% of those attending in 2010. The excess food this year was donated to the Supper Table. It was suggested when we send out the Annual Picnic notice we ask for a RSVP to allow us to have a general idea of anticipated attendance.

4 - Letter will be sent to property owner to move his motorhome if not moved this weekend.

5 - Our dues letter will include a note about the website.

ADJOURN –

As there was no further business, Board President Anita Correy adjourned the meeting at 11:16 am. Next meeting will be January 21, 2012 at Shannon Baker's residence.