

Tides West Homeowners' Association Board of Directors
Monthly Meeting, November 20, 2010
Approved March 20, 2011
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: Steve Baker, Dolores Carr, Renelle Welch.

1. CALL TO ORDER

- Board President John Holtermann called the meeting to order at 10:05 am.

2. REVIEW AND APPROVAL OF MINUTES

- The minutes of the October 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.

4. ARCHITECTURE COMMITTEE REPORT

- Steve Baker, chairperson, reported for the Committee.
 - a. 1308 194th (Division 1, Block 4, Lots 8 & 9) owned by Snyder: Board had approved by email votes a semi-privacy fence. Voice vote today repeated approval.

5. COMMUNITY INPUT

- Old business of trees on CenturyLink property (Division 2, Block 3, Tract A) are still blocking view of highway from 194th. Willie Ward has been hired by CenturyLink to trim them.
- Crybiskey property (Division 2, Block 3, Lots 1 & 2) still has motor home after deadline. It's being moved today.

6. OLD BUSINESS

a. RECORD ARCHIVES

- Written report submitted. It will be posted on the web.

b. LOOMIS LAKE UPDATE

- Meeting was held October 26.
- Planning grant (\$25,000) has been applied for, with work to start in January.
- Need to notify lakefront property owners, both in and outside Tides West.
- Told not to make it public in order to avoid involving those who oppose chemical treatment.
- Information will be on our web site.
- Question remains of how to establish on-going, sustainable funding.

c. ENTRANCE SIGN

- Do we put the web site URL on the current sign?

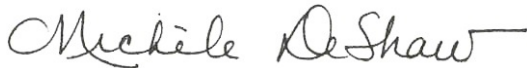
- Do we replace the current sign?
 - a. Bring this up at the Annual Meeting in August, 2011.
 - b. Know by August what we would replace it with.
 - c. Have drawings and cost estimates in August, including cost to install and cost to maintain.
 - d. Need to know how much the current sign has cost to maintain over the years. Shannon will assemble this.
 - e. How much are we willing to spend to get ideas and designs? John will investigate what it might cost to get ideas and designs.
- d. PROPERTY CONDITIONS
 - Pfeiffer property (Division 2, Block 4, Lots 7 & 8) ongoing garage sales need to be put away.
 - Anderson property (Division 1, Block 6, Lot 1) foreclosed for unpaid taxes. There are three Tides West liens. Sale is December 17, 2010.
 - Schlisler property (Division 2, Block 3, Lot 2) garbage on the property keeps reappearing. John will send a letter to the owner with a Cc to the renter.

7. NEW BUSINESS

- Dues letter (This item was not on the agenda.)
 - a. A blurb will be included about the Covenants being available on our web site.
- Bi-monthly meetings of the Board of Directors (This item was not on the agenda.)
 - a. Electronic access to each other and to members makes this possible.
 - b. A semi-pilot will be tried in 2011: Board will not meet in March or May.

8. ADJOURN

- There being no other business, Board President John Holtermann adjourned the meeting at 10:41 am.



Michèle DeShaw
Board Secretary