

Tides West Homeowners' Association Board of Directors  
Monthly Meeting, November 20, 2010  
Approved March 20, 2011  
[www.TidesWest.org](http://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 194<sup>th</sup>. 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?

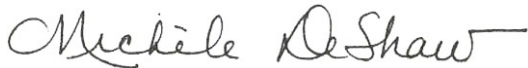
- Do we replace the current sign?
  - a. Bring this up at the Annual Meeting in August, 2011.
  - b. Know by August what we would replace it with.
  - c. Have drawings and cost estimates in August, including cost to install and cost to maintain.
  - d. Need to know how much the current sign has cost 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