

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Monthly Meeting July 15, 2017

Approved

www.TidesWest.org

Board Members present: Anne Wilson, Nadine Long, Anita Correy, Robert Fawcett, Shannon Baker, & John Holtermann. Nancy St. Peter was absent.

Community Member present: Steve Baker.

CALL TO ORDER

Board President Anne Wilson called the meeting to order at 10:00 AM in the Tides West Park.

REVIEW AND APPROVAL OF MINUTES

The minutes of May 20, 2017 were corrected and approved as read.

TREASURER'S REPORT

The Treasurer's Report for July 15, 2017 was presented:

Beginning Balance Checking Account	\$ 11,509.18
Ending Balance Checking Account	\$ 10,684.03
Beginning Balance Reserve Account	\$ 7,038.43
Ending Balance Reserve Account	\$ 7,039.31

The report was approved as read.

ARCHITECTURE COMMITTEE REPORT

Approval was given to Patterson, 19407 K Place, for a new entry door.

Suzie Holmes, 19414 N Place, request to construct a new garage to replace the current car port was approved.

John Gilbert, 19412 U Place, will submit plans for a new shed.

Fred Cooper, 1406 194th Street, informed the committee that he will be replacing a roof, painting his home, and installing new doors. The existing colors will be used.

COMMUNITY INPUT

The fireworks within Tides West during the Fourth of July holiday were discussed. The Board will impose fines next year if eyewitnesses can provide names and addresses.

OLD BUSINESS

Property Conditions:

The Department of Public Works will begin drainage work in the park after the Annual Meeting in August.

Joe Cryblskey, 19402 – 19412 Pacific Way, will be notified that a fine will begin as of September 1, 2017, if his disabled RV is not removed.

Leonard Moen, 1216 194th Street, will be asked to remove his shredded flag.

The Board received a letter from William Sidel, 1109 194th Street, asking that trees blocking ocean views be trimmed. A tree and rhododendron on the Tides West beach path also require attention. The property owners in question will be contacted.

The Loomis Lake Restoration Group met May 31, 2017, with representatives of the Pacific Conservation District, State, and Pacific County officials at the Ocean Park Fire Station. An overview was presented by Mike Nordin and discussions were held about future projects.

The Loomis Lake Special Projects Groups met July 13, 2017, to review the latest progress of the restoration of Loomis Lake. Weed monitoring continues, discussions were held about a website and communication documents, and the potential restoration of the public landing. The next lake treatment will be the week of July 24 -27.

Janet Easley will present an overview of the restoration of Loomis Lake at the Tides West Annual Meeting, August 19, 2017.

NEW BUSINESS

1)

The 2017 Annual Meeting and Picnic will be held August 19th at 4:00 pm. John prepared the notices to homeowners. Elections will be held for 3 openings on the Board. Steve and Shannon Baker will organize the picnic. Board members will help with the set up, cooking, and clean up.

Bids will be requested for the removal of the cement block grille and restoration of the sink base in the park.

A review of the Tides West covenants is planned for the Fall.

There being no further business the meeting was adjourned at 11:30am. A brief meeting of the newly elected board will follow the Annual Meeting on August 19, 2017.

Respectfully submitted,
Anne Wilson