

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Unapproved

Emergency Meeting, Sept. 30, 2017

www.tideswest.org

BOARD MEMBERS PRESENT: Anne Wilson, Nadine Long, John Holtermann, Robert Fawcett, Anita Correy and Nancy St.Peter.

BOARD MEMBERS ABSENT: Shannon Baker,

Community Member: Ed Strange, Park Maintenance, also attended.

CALL TO ORDER: The meeting was called to order at 4:00 pm by Anne Wilson, President,
at Nadine Long's home.

As this is an emergency meeting, minutes and Treasurer's report of the last regular board meeting were not addressed.

New Business: The septic drain field pipes in the park have been dug up by the County during the installation of the new street drainage system. The question now is what do we want to do to remedy the problem.

Options:

1. Use the existing septic tank as a holding tank and pump it as needed. The county will pay for pumping for an as yet unspecified length of time.

2. Install a whole new system at the county's expense.

Discussion followed and it was decided to ask for a new system as long as it is an unground system and not the above ground vault type. If a vault is their offer we will use the existing tank as a holding tank and pump as needed.

Anne will research our options and advise us of the outcome by email.

Meeting adjourned 4:30.

Respectfully Submitted,
Nancy St Peter
Secretary