

TIDES WEST HOMEOWNERS' ASSOCIATION ANNUAL MEETING

August 16, 2014

Unapproved

www.TidesWest.org

Board Members present: Shannon Baker, John Holtermann, Terry Taylor, Ed Strange, Nadine Long & Anne Wilson

Board Members absent: Anita Correy

Community members present:

CALL TO ORDER

Board President Anne Wilson called the meeting to order at 4 PM.

REVIEW AND APPROVAL OF MINUTES

As there was not a quorum of community property members at the 2013 annual meeting there was no review or approval of said minutes.

TREASURER'S REPORT

The Treasurer's Report was given. The report for 8/1/2013 thru 7/31/2014 is as follows:

Beginning Balance \$ 2,182.92; Income \$13,730.08; Expenses - \$19,725.53, Regular Acct balance before transfer - \$3,812.53; Transfer from Reserve \$5,000.00; Ending Balance after Transfer \$1,187.47.

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|---------------------------------|-------------|
| Balance Forward Regular Account | \$ 1,187.47 |
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|---------------------------------|-------------|
| Balance Forward Reserve Account | \$10,035.49 |
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The Treasurer's Report was approved as read.

ARCHITECTURE COMMITTEE REPORT

Steve Baker, chair of this committee reported:

Painting approved at: 1106 – 194th, 1718 – 194th, 1716 – 194th & 1720 – 194th.

COMMUNITY INPUT

The speed limit sign at 194th & Q St is difficult to read.

There was a comment about better lighting at entrance to Tides West

A thank you noted to Steve Baker for preparing & cooking at our picnic...

NEW BUSINESS:

- 1) Nominations of Board Officers.

Four position up for election; Anne Wilson, Anita Correy, John Holtermann, Terry Taylor.

Nomination were made and voted upon by the membership.

The 2014-2015 Board is: Anne Wilson, John Holtmann, Ed Strange, Shannon Baker, Nadine Long, Anita Correy & Heidi Sicka.

- 2) A new frame has been built for the bar-b-que grill; however, we need a new grill.
- 3) Concerns over the beach path trail's spiky weeds. Do we spray? Ed will make determination.
- 4) Board approved \$60.00 for postage for Tides West community mailings regarding Loomis Lake clean-up.

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- 5) Beach trail signs will go up on west side and signs banning fireworks in the park.
- 6) SW corner of 194th on highway has hedge blocking line of site.

There being no further business, the meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Ed Strange, Secretary