

TIDES WEST HOMEOWNERS' ASSOCIATION ANNUAL MEETING, August 18, 2012

www.TidesWest.org

Approved

Board Members Present: Anita Correy, John Holtermann, Shannon Baker, Renelle Welch, Terry Taylor, Anne Wilson & Michele DeShaw.

Community Members Present: 31

CALL TO ORDER:

Board President Anita Correy called the meeting to order at 11:01 a.m.

REVIEW & APPROVAL OF ANNUAL MEETING MINUTES:

August 18, 2012 Annual Meeting Minutes were read. John Holtermann noted the correct spelling of Raeleen Bestal's name. The minutes were approved as amended.

TREASURER'S REPORT:

The Treasurer's Report was given. The beginning balance (8/1/11) was \$9,317.17. The ending balance (7/13/12) is \$7,035.22, minus \$5,000 to the Reserve Account. The balance forward to the Regular account is \$2,035.22 and balance forward to Reserve account is \$10,022.47.

The Treasurer's Report was approved by a voice vote.

ARCHITECTURAL COMMITTEE REPORT:

Steve Baker, chair of this committee reported:

- 1) There have been 5 requests for approval of repainting homes, 5 for approval of new fences, 3 for sheds & 3 for outside revisions to existing structures. All approved.
- 2) Tides West must sign off on all building permits before the County will approve.
- 3) Tides West's website has a link for the architecture committee requirements.
- 4) A great deal of work by committee is done by e-mail. Thirty (30) days should be allowed for approvals.

YEAR IN REVIEW – 2011-2012

- 1) John Holtermann will continue to maintain our website.
- 2) Board meetings are held on odd months.
- 3) Dock has been completely repaired.
- 4) Trees at park entry were trimmed by an arborist.
- 5) Property at 19506 U Place is being maintained by the lienholder.

- 6) Shannon Baker did audit of the boat storage. There is one property owner on waiting list.

COMMUNITY INPUT:

- 1) Nadine Long noted the good condition of park lawn.
- 2) Judy MacPherson thanked the Archive Committee for their work.
- 3) Royal Waldock asked about maintaining the beach path. It was noted this problem will be addressed.
- 4) Jerry Grow noted he has an extension piece for the signs at entrance of Tides West if needed.
- 5) Anita Correy voiced concern about the speed of drivers in Tides West, maintenance of yards and noted fireworks are not allowed in the dunes area.

NEW BUSINESS:

Nominations and election of Board Members.

Four positions were up for election. Judy MacPherson made a motion that the current board continue for 2012/2013. The motion was seconded and approved by a hand vote of membership.

ADJOURN:

- 1) With no further business, Board President Anita Correy adjourned the meeting at 11:25 a.m.
- 2) The 2013 Annual Meeting will be held at the park on August 17, 2013.

Respectfully submitted,

Renelle Welch, Secretary

TIDES WEST OFFICERS

8/2013 TO 8/2014

PRESIDENT : ANITA CORREY

VICE PRESIDENT : MICHELE DE SHAW

SECRETARY : RENELLE WELCH

TREASURER : SHANNON BAKER

PAST PRESIDENT : JOHN HOLTERMANN

MEMBERS-AT-LARGE: ANNE WILSON, TERRY TAYLOR