

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

APPROVED

Monthly Meeting, January 14, 2012

www.TidesWest.org

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

Board Members Absent: John Holtermann, Terry Taylor.

HOA Members Present: Nadine Long, Steve Baker

CALL TO ORDER –

Board President Anita Correy called the meeting to order at 10 am. Meeting was held at the Baker residence.

REVIEW AND APPROVAL OF MINUTES -

November 14, 2012 meeting minutes were read. Michele DeShaw suggested that the property descriptions be included with property owner name and address and that we only note the last name of the property owner. The minutes were approved as amended.

TREASURER'S REPORT -

The Treasurer's Report was given. The beginning and ending balances match the bank balance of \$6,095.38. The Reserve account balance is \$10,015.40. The Treasurer's report was approved

ARCHITECTURE COMMITTEE REPORT –

Steve Baker submitted his report as follows:

1 – 11/30/2011 Calcagno, 1603 – 195th. A new shed had been built without prior approval. They were sent a letter and they responded asking for approval. The new shed was approved by a majority of the board of directors via Email.

2 – 12/8/2011 Kaysner, 1407 – 194th. Requested approval to build a new deck. A drawing was submitted and reviewed by the architectural committee & approved by a majority of the board of directors via Email.

3 – 12/20/2011, Schisler, 1606 – 194th. The home was repainted with a new color without prior approval. A letter was sent & we received a response asking for approval. A majority of the board of directors approved the request via Email.

4 – 12/12/2011, Guertin/ Giordano, 1811 – 194th. A new fence had been installed without prior approval. A letter had been sent to them last September with no response. A second letter was sent to them in November, asking for a response without 30 days or a \$50 a month fine would be levied on them. A response was received asking for approval. The new fence met all our requirements. A majority of the board of directors approved the request via Email.

5 – 12/21/2011, Mandarano, 2004 – 194th. Submitted a request to close in the carport. A majority of the board of directors approved the request via Email.

It was moved and seconded to approve the architectural committee's report.

There was further discussion regarding the architectural committee:

Steve indicated he has had no response to his letter regarding the property at 1104 194th St.

Steve presented a copy of a check list of things to be posted on the website regarding architectural requirements.* (See attached). They will also be posted in the park and include the mailing address and Email.

Michele suggested an alert be put on website regarding the necessity of the architectural committee approval. Also, add an eighth note be added to the check list, noting the possibility of a fine if not compliant. Michele will speak with John about adding a temporary post on website home page regarding architectural committee approval.

The board also suggested the architectural committee's first letter to a property owner note the possible fine for non-compliance.

It was moved and seconded to approve the Architectural Control Committee report.

COMMUNITY:

Nadine reported there is a renter at Bill Cyrus' home.

Anne asked if we have a count on how many homes in Tides West are being rented. The number is unknown, but it was suggested renters should be provided with copies of covenants. Michele indicated John provides the rental agencies with copies.

Shannon indicated there are new owners in Virts property on 195th. They are permanent residents.

Nadine noted Kjar's home on 195th was broken into. The property is for sale.

Anne noted there is a light out on 194th. It was questioned whether that is a privately owned light. It was noted Tides West only owns the lights at the park and the highway.

Michelle noted there are fewer cats in the area.

Michele requested when we next buy "mutt mitts" we go back to the white ones as they are more efficient.

There are several homes that are vacant. Some neighbors are parking their vehicles at those homes to give the appearance they are not vacant.

OLD BUSINESS:

Record Archives – No report. A meeting was scheduled for 3/17/2012 after board meeting.

Some property owners who have their properties for sale have complained about all the trucks parked around the park entrance, which they feel is lessening their property values and are not allowed under our covenants. Anne noted the correspondence between John Holtermann, Casey Kellar and the renter of her property.

ADJOURN:

As there was no further business, President Anita Correy adjourned the meeting at 11:25 a.m. Next meeting will be March 17, 2012 at Anne Wilson's home.

Respectfully submitted,

Renelle Welch, Secretary

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