

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Monthly Meeting January 18, 2014

Approved

www.TidesWest.org

Board Members present: Anne Wilson, Shannon Baker, Ed Strange, Anita Correy, & Terry Taylor.

Board Members absent: John Holtermann & Nadine Long

Community members present: Dennis Winston & Renelle Welch

CALL TO ORDER

Board President Anne Wilson called the meeting to order at 10:00 AM at the home of Anne Wilson...

REVIEW AND APPROVAL OF MINUTES

The minutes of November 16, 2013, were reviewed and approved as corrected.

TREASURER'S REPORT

The Treasurer's Report of November 17, 2013 through January 18, 2014 was approved as read.

Beginning Balance:	\$ 1,597.70
Ending Balance of Regular Account	\$ 5,322.91
Beginning Balance of Reserve Account	\$14,035.25
Ending Balance of Reserve Account	\$12,534.57

ARCHITECTURE COMMITTEE REPORT

No Committee Report.

COMMUNITY INPUT

Ron Holmberg is satisfied with result of property discussions with his neighbor.

OLD BUSINESS

Name signs will be stored in shed at the park for any property owners interested in collecting.

Steve & Shannon Baker were thanked for efforts regarding new signs. The costs relative to the signs were: \$1533.60, \$137.94 (balls) & \$563.00 (labor) for a total of \$2234.54 for 2 signs. Dennis Winston will do some touch up work on the signs, weather permitting.

Landscape for west side sign and trimming on east side sign to be completed by Ed Strange who will submit bill to board upon completion.

NEW BUSINESS

Park Maintenance:

After water damage Dennis Winston replaced the valve in the men's restroom. He will submit his bid for remodeling of bathrooms, including light fixtures. The outside sink & counter will be replaced. Dennis will price it out.

Dennis replaced pump house door that blew off.

The grill in the park will need to be replaced before summer.

One of the old signs on the highway will be mounted on the back of the park shed.

There being no further business, the meeting was adjourned at 11:30AM. The next Board meeting will be held on March 15, 2014 at 10:00 AM at the home of Nadine Long.

Respectfully submitted,

Ed Strange, Secretary