

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

**Unapproved**

May 16, 2015

www.tideswest.org

Board Members present: Anne Wilson, Nadine Long, Shannon Baker, John Holtermann, Heidi Sicka

Board Members absent: Ed Strange and Anita Correy

Community Members present: Janet Easley

CALL TO ORDER:

Board President Anne Wilson called the meeting to order at 10:04 am at Nadine Long's home.

REVIEW AND APPROVAL OF MINUTES:

The minutes of March 21, 2015 were corrected and approved.

TREASURER'S REPORT:

Beginning Balance of Regular Account:	\$6,813.99
Ending balance of Regular Account:	\$5,056.30
Beginning balance of Reserve Account:	\$7,030.53
Ending balance of Reserve Account:	\$7,031.40

ARCHITECTURAL COMMITTEE REPORT:

No new projects.

COMMUNITY INPUT:

The Board discussed how to handle free items left in front of properties. A refrigerator with a "free" sign was left in front of Chuck Byam's property at 1912 194<sup>th</sup> Street. The property owner had left the Peninsula and after a week, the item was removed at a cost of \$20 and discarded for scrap metal. Tides West members will be reminded at the Annual meeting that it is unacceptable to leave any free items.

Several neighbors have complained about the wood chip piles in front of the Kline home at 1722 194<sup>th</sup> Street. The property owner will be notified.

## OLD BUSINESS:

John reviewed the Service Agreement and Park Maintenance contract with Dennis who agreed to provide landscaping and maintenance services in the park.

The front yard of the rental property at 1718 194<sup>th</sup> Street owned by Vicki Rennick needs to be cleaned up. The property owner will be contacted again.

Lighthouse Realty will be called about the condition of the front yard on the property they have listed for sale on 1701 195<sup>th</sup> Street.

Janet Easley reported on the progress of the Loomis Lake clean-up project. A meeting was held on May 9, 2015, at the Ocean Park Fire Station Meeting Hall. A partial draft of the Loomis Lake Integrated Aquatic Vegetation Plan was reviewed with the final copy to be presented at the next meeting on July 9, 2015. It was recommended that a follow-up treatment schedule be included in the plan as well as providing signage at the public boat launch recommending that owners clean their boats and motors before entering the lake.

The Board reviewed several items that will be placed on the August ballot and whether or not to require signatures. John will check Surfside's form for mail-in ballots.

Ocean Beach Roofing completed the roofing job of the park's bathrooms, charging \$1000.

Anne will speak to her neighbor Mikel Burns, 2003 194<sup>th</sup> Street, about the need to mow her backyard as the fire danger is very high. The rear fence was repaired by her neighbor.

## NEW BUSINESS:

A Treasurer Transition Plan was reviewed by the Board. As legally an audit is not required and costing over \$2000, it was decided that it would not be necessary. Shannon, the current Treasurer, and John as the future Treasurer will review the accounts and report their findings to the Board at the July 18, 2015, Board Meeting.

Two bids were submitted to remove the danger trees on the property owned by Judith Schiantarelli, south of the park. Arbor Care estimated the work to cost \$1,996.15 and Robert Saari's estimate was \$250. As the property was not in Tides West and the top portion of the tallest tree would fall into the lake, it was necessary to contact the Conservation District, the Fish and Wildlife Department, and the Department of Community Development for approval which was granted by the 3 agencies. Robert Saari was awarded the contract to remove the trees.

NEW BUSINESS: (continued)

Several Board members and Tides West property owners meet with Mike Collins, Director of the Public Works Department, and Glenn McCully, a Public Works employee, on April 29, 2015, at 9:00 am to discuss the options available to control the drainage problem on 194<sup>th</sup> Street. He explained that it would be cost prohibitive to clean out and replace culverts in the existing ditch. It would more effective to run a new ditch from the highway on the south side of 194<sup>th</sup> Street east to the park. An evaluation of the best option will be completed by Fall, 2015, and again reviewed by Public Works and the Board.

The next Board meeting will be held July 18, 2015, 10:00 am in the park.

There being no further business, the meeting was adjourned at 11:35

Respectfully submitted,

Heidi Sicka, Secretary