

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Monthly Meeting January 16, 2016

Approved

www.TidesWest.org

Board Members present: Anne Wilson, Renelle Welch, Nadine Long, Shannon Baker, Robert Fawcett & John Holtermann. (Note election item below)

Board Member absent: Anita Correy.

CALL TO ORDER

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

REVIEW AND APPROVAL OF MINUTES

The minutes of November 21, 2015 were reviewed and approved as read.

TREASURER'S REPORT

The Treasurer's Report for January, 2016 was presented:

| | |
|------------------------------------|-------------|
| Beginning Balance Checking Account | \$ 179.55 |
| Ending Balance Checking Account | \$ 7,581.39 |
| Beginning Balance Reserve Account | \$ 7,033.17 |
| Ending Balance Reserve Account | \$ 7,034.06 |

The report was approved as presented.

ARCHITECTURE COMMITTEE REPORT

- 1) St. Peters asked for ok for cedar fence. This was approved.
 - 2) Mosher will request ok for new roof.
 - 3) Architectural committee met and assigned terms for each of the 3 members:
 - Steve Baker – 1 year
 - Armin Bestil – 2 years
 - Royal Waldock – 3 years
- New terms will be assigned at the annual meeting.

COMMUNITY INPUT

- 1) Trees at Century Link property need to be trimmed. Anne will contact county.
- 2) County installed a fence around the ditch near Fawcett's property.
- 3) There is a green canoe in the park filled with water. John will try to determine owner. If none located it will be donated to the Senior Center.

OLD BUSINESS

- 1) Morgan's trees at corner have been trimmed.
- 2) Rennick's yard has been cleaned up.
- 3) Anne will call about date for drainage along 194th.
- 4) Cryblskey motorhome has been removed from property.
- 5) John will file covenants and post on website.
- 6) John will refer new property owners to website.
- 7) No news on Loomis Lake clean up.

- 8) Renelle suggested we extend a discount on TW dues to board members to encourage participation. It was discussed and decided \$50 per year. It was unanimously approved.
- 9) Motorhome has been removed from Weber's property.
- 10) Dennis would like to trim/edge N side of park property. Approved.
- 11) Board would like to see samples of stone and cost of same to be installed in front of highway Tides West signs.
- 12) The new board was elected by 54 votes.

NEW BUSINESS: None.

There being no further business the meeting was adjourned at 10:46 AM. The next meeting will be at Nadine Long's residence on March 19, 2016.