

# TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Monthly Meeting July 16, 2016

Approved

www.TidesWest.org

Board Members present: Anne Wilson, Renelle Welch, Nadine Long, Anita Correy, Robert Fawcett & John Holtermann

Board Member absent: Shannon Baker.

## CALL TO ORDER

Board President Anne Wilson called the meeting to order at 10:00 AM at Nadine Long's home.

## REVIEW AND APPROVAL OF MINUTES

The minutes of May 21, 2016 were reviewed and approved as read.

## TREASURER'S REPORT

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

Beginning Balance Checking Account	\$ 7,830.43
Ending Balance Checking Account	\$ 6,307.10
Beginning Balance Reserve Account	\$ 7,034.93
Ending Balance Reserve Account	\$ 7,034.93

The report was approved as presented.

## ARCHITECTURE COMMITTEE REPORT

No report submitted.

## COMMUNITY INPUT

- 1) Door on Moen property has been replaced.
- 2) No additional information available on Loomis Lake.

## OLD BUSINESS

- 1) North Beach water is laying pipe S to 201<sup>st</sup>. Will lay pipe under lake next spring.
- 2) More bark to be put under TW signage on highway.
- 3) Surveying for drainage in TW being done.
- 4) John & Dennis determining preliminary costs for proposed boardwalk at beach access.

## NEW BUSINESS

- 1) Annual Picnic/August 20, 2016 @ 4 p.m. – John wrote letter to homeowners regarding picnic & some items of interest, which was approved. Anne will head up the mailing. Steve has requested assistance in set up, cooking & clean up. Set up will be at approximately 3:15.
- 2) Tables in park have been repaired. Work still needs to be done to area under the tables. Discussed several options, including Trex material. Options will be evaluated.
- 3) Request made that sprinkling be scheduled in the park during the night so that there is better access for homeowners during the day.

- 4) The board noted how much Janet Easley is appreciated for all the work she has done in cleaning up Loomis Lake. She is amazing.

There being no further business the meeting was adjourned at 11 AM. A brief meeting of the newly elected board will follow the Annual Meeting on August 20, 2016.

Respectfully submitted,  
Renelle Welch