

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Monthly Meeting May 21, 2016

APPROVED

www.TidesWest.org

Board Members present: Anne Wilson, Renelle Welch, Nadine Long, Robert Fawcett & Shannon Baker.

Board Member absent: John Holtermann & Anita Correy.

Community members present: Steve 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 March 19, 2016 were reviewed and approved as read.

TREASURER'S REPORT

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

Beginning Balance Checking Account	\$ 8,491.19
Ending Balance Checking Account	\$ 7,830.43
Beginning Balance Reserve Account	\$ 7,034.06
Ending Balance Reserve Account	\$ 7,034.93

The report was approved as presented.

In addition, John reported he will be putting liens on 3 members for unpaid dues.

ARCHITECTURE COMMITTEE REPORT

- 1) Fence & deck approved for property at 1805 – 195th.
- 2) Roof over patio at 1300 – 194th approved.

COMMUNITY INPUT

- 1) Kaysner boat now stored under carport.
- 2) Anita will send letter to property owner Moen to maintain property.
- 3) John will note dues & boat storage fees on website.
- 4) Letter to be sent to property owner Woldrich regarding dumping in lake.
- 5) Janet Easley reported treatment on lake to begin in August, 2016. There will be a meeting held in June. There will be a need to monitor the lake in the future to note any problems. She suggested a brochure on the lake be done and a letter of the groups' vision in regard to public dock facilities.

OLD BUSINESS

- 1) We will hold off on placing rock under highway signage this year & spread bark.
- 2) Drainage on 194th still on schedule.
- 3) Discussed boardwalk on beach access. Tabled for next meeting.
- 4) Port-a-potty not needed for 4th of July.

NEW BUSINESS

- 1) Annual TW picnic will be held on August 20, 2016 at 4 p.m.
- 2) Steve Baker will chair Annual TW picnic. Assistance requested for set up & clean-up.
- 3) Shannon Baker will do sign up, noting voting members & guests.
- 4) John will complete new member map.
- 5) It was determined more cost effective to repair existing park tables & resurface pads.

There being no further business the meeting was adjourned at 12:01 p.m. The next meeting will be at Nadine Long's residence or the park, weather permitting, on July 16, 2016.

Respectfully submitted,
Renelle Welch