

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Monthly Meeting September 19, 2015

Approved.

www.TidesWest.org

Board Members present: Anita Correy, Anne Wilson, Renelle Welch & Robert Fawcett. Robert is serving as pro tem.

Board Members absent: Nadine Long, John Holtermann and Shannon.Baker.

CALL TO ORDER

Board President Anne Wilson called the meeting to order at 10:00 AM in the park..

REVIEW AND APPROVAL OF MINUTES

The minutes of August 15, 2015 were reviewed and approved as corrected.

TREASURER'S REPORT

The Treasurer's Report was presented, however, there was a question noted. As the treasurer was not present the report will be addressed at the November meeting.

ARCHITECTURE COMMITTEE REPORT

Mr. Patterson requested ok to build a garage. He was referred to the architecture committee for review.

COMMUNITY INPUT

- 1) Robert noted the PUD filled up the water drain pipe on 194th when doing earlier work. Anne will call the Public Works.
- 2) It was noted the speed signs on 194th are blocked by trees.

OLD BUSINESS

A. Property Conditions:

- 1) Anita wrote to Morgan about trees at corner with no response. She will write again.
- 2) Discussed objects in front yard of renter Rennick's yard. Anita has written with no response & will do so again. The next action would be a fine.

B. Lake cleanup:

- 1) Greg Bosch took photos of the lake. Anne will forward them to John.
- 2) Janet Easley was interviewed by the Chinook Observer regarding the lake.

C. Park:

- 1) Evergreen drained the park septic system and determined it was in very good condition. The charge was \$490.41. They suggested we do again in 5 years.
- 2) Discussion regarding locking of restroom doors over holiday weekends. The cost of renting a port-a-potty is \$85.00 for 3 days.

D. Drainage:

- 1) Anne contacted Mike Collins regarding the proposed drain ditch along 194th. He hopes next year.

E. Archives:

1. Anne e-mailed Michele DeShaw regarding the files. She said she would provide them on her next trip to TW. We have had no contact since.

NEW BUSINESS:

A. The following items were briefly discussed, but due to the low attendance at this meeting they were tabled for the November meeting:

- 1) Quorum'
- 2) Owner Responsibility Proposal.
- 3) Election of officers.
- 4) Discuss ballots & handling of same.

There being no further business, the meeting was adjourned. The next meeting will be at Nadine Long's on November 21, 2015 at 10:00 am.

Respectfully submitted,

Renelle Welch, Secretary