

# TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Monthly Meeting November 21, 2015

Approved.

[www.TidesWest.org](http://www.TidesWest.org)

Board Members present: Anita Correy, Anne Wilson, Renelle Welch, & John Holtermann. Shannon Baker, Nadine Long & Robert Fawcett were present, having been nominated at the annual meeting; however, until we can secure a proper vote they are not officially on the board. A ballot is being sent to the membership for this purpose.

## CALL TO ORDER

Board President Anne Wilson called the meeting to order at 10:05 AM at Nadine Long's home..

## REVIEW AND APPROVAL OF MINUTES

The minutes of September, 19, 2015 were reviewed and approved as corrected.

## TREASURER'S REPORT

The Treasurer's Report for September, 2015 was presented and approved as corrected.

The Treasurer's Report for November, 2015 was presented:

Beginning Balance Checking Account	\$ 1,276.34
Ending Balance Checking Account	\$ 179.55
Beginning Balance Reserve Account	\$ 7,032.28
Ending Balance Reserve Account	\$ 7,033.17

The report was approved as presented.

## ARCHITECTURE COMMITTEE REPORT

- 1) Mr. Patterson's garage request was ok'd.
- 2) Steve will meet with the committee members & determine the term length for each member.

## COMMUNITY INPUT

- 1) A potential property buyer requested a copy of covenants..
- 2) Bosch indicated interest in a lot to put an RV on.
- 3) Complaint regarding neighbor's dogs loose.

## OLD BUSINESS

### A. Property Conditions:

- 1) Morgan's trees at corner remain untrimmed. Anita will contact again. If no action in 30 days a \$50 fine will be imposed.
- 2) Rennick's yard continues to be a problem with no action despite boards' request. A \$50 fine will be imposed if not done in 30 days.

### B. Lake:

Janet Easley reported on the status of Loomis Lake clean up. The grant request has been presented. The total possible grant is in the amount of \$75,000. Possible cost of sonar treatment is \$46,000-\$57,000. We should hear the results of the request in January of 2016. Janet gave the board a copy of the Integrated Treatment Action Plan and will request a copy of the grant request as well.

### C. Park:

Restrooms have been winterized.

TW minutes / November, 2015

D. Drain problems.

Anne called Mike Collins regarding drain on 194<sup>th</sup>. It is scheduled to be done Spring, 2016. PUD cleared blocked pipes. There is a hole and Anne will call about safety.

E. Archives:

Anne will follow up on archives.

NEW BUSINESS:

- 1) Anita will contact Cryblskey about RV on property.
- 2) Covenants can't be filed until board members voted on.
- 3) Sending ballot with dues letter. The 3 positions will be noted with a blank for write-ins.
- 4) John will post Covenant changes on website.
- 5) Renelle suggested counting of ballots at annual meeting be done at one time, preferably by 3 non-board members.
- 6) Shannon suggested a sign in sheet at annual meeting at park entrance, with names listed & signed accordingly.
- 7) Owner Responsibility Proposal will be addressed at annual meeting.
- 8) John & Shannon will determine newer property owners & send letter of welcome and create interest in TW.
- 9) We will address quorum/proxy problem prior to annual meeting.
- 10) Motorhome parked on Weber vacant property appears disabled. Property owner will be contacted about moving it.
- 11) Boat on Kaysner's property. Anita will contact about removing it.
- 12) Dennis reported surface roots in the park, on the north side by boats, are damaging mower. He was authorized to do some root pruning to remove the problem.
- 13) The plants under the TW sign on E side of highway removed. Dennis will place rock under both signs.

There being no further business, the meeting was adjourned at 12 noon. The next meeting will be at Anne Wilson's on January 16, 2016 at 10: am.

Respectfully submitted,

Renelle Welch, Secretary