

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

APPROVED

Monthly Meeting, March 17, 2012

www.TidesWest.org

Board Members Present: Anita Correy, Michele DeShaw, Renelle Welch, Shannon Baker, John Holtermann & Anne Wilson.

Board Members Absent: Terry Taylor.

HOA Members Present: Nadine Long, Dolores Carr.

CALL TO ORDER:

Board President Anita Correy called the meeting to order at 10:05 am. Meeting was held at the Wilson residence.

REVIEW AND APPROVAL OF MINUTES:

January November 14, 2012 meeting minutes were read. Michele DeShaw suggested when someone brings something to the attention of the board they be named. The secretary reported the property descriptions will be included with property owner name when she has a complete property description. The minutes were approved as amended.

TREASURER'S REPORT:

The Treasurer's Report was given. The beginning bank balance (1-22-12) - \$6,095.38. The ending balance - \$8,844.28. Reserve Account - \$10,015.40. Shannon explained there was a \$20.00 refund to a property owner as there had been a payment for 2 boats and only 1 spot each is allowed. The Treasurer's report was approved.

Shannon suggested we have a new boat audit.

ARCHITECTURE COMMITTEE REPORT:

Shannon Baker reported for Steve:

1 - Steve & Paula Morrison (Division II, Block 3, Lot 11/12 asked for requirements to build a shed.

2 - Prospective owners of (Division II, Block 2, Lot 8) asked if they need permission to remove trees to enable leveling lot to build home.

COMMUNITY:

Nadine Long reported she spoke to a man at Div. II, Block 2, Lot 10 (Levy) who said he was a contractor hired by the bank. He replaced some boards on the deck and said there was no power. Michelle said he told her he was fixing some water problems.

Anne asked if anyone had responded to Susan Spence's (Div. I, Block 5, Lot 13) request to use the park June 7? Shannon indicated she had. Ms. Spence will be given keys, the shed unlocked and refrigerator plugged in for her use. John will provide the aforementioned.

Shannon asked if the restroom key only works in the bottom lock. It does not work in the deadbolt. Anne indicated there is a master key in the shed.

Shannon will order the new mutt mitts & they will be shipped to John's

Shannon read a correspondence from Rick Gilbert (Div II, Block 3, Lot 13), regarding notice of annual dues. Shannon replied to his, explaining the procedure for notices of dues and dues increases.

Nadine Long asked that when someone posts a "Comment" on the website there should be a timely response. It was determined the president of the association will respond in the future.

Michelle stated the man purchasing Div II, Block 2, Lot 8 called her and said he wants to remove 3 trees, but Michelle thinks he will remove 4. He said he would build a house on this lot.

OLD BUSINESS -

Record Archives - Michelle reported the archive committee has 2 file carry boxes marked "Shannon", which are prior to Shannon became treasurer. We are meeting today & reviewing the categories we created & then subdividing them to individuals to organize. Anne suggested we need to look and see if we have the latest minutes. We are missing one year's information.

Property Conditions – Anne reported there is a dead rhododendron at the front of the park. She talked with Ed Strange about replacing it. There is another rhododendron on the north side of the park entrance that has been damaged. She suggested we not replace that one. Anne asked for authorization to have Ed replace the first rhododendron and just remove the second. The board gave Anne the requested authorization.

Anne reported there is a sign on Sandridge road for the development known as "South Bay". She took a picture of their sign, which is rock and showed the board. The board was very

impressed with the sign and agreed it was one we should look into. John will forward that photo to the company he has been talking to about a sign and see what they can do comparably.

Anne asked about putting the sign for the lake side of Tides West on the SE corner of the highway intersection due to the condition of the property on the NE corner. There was some discussion, but it was decided to table this matter at this time.

Anita asked about our financial status at this time. John noted we are holding monies for possible deck replacement and the sign.

John also has a photo of the sign at “Dunes Crest”, which is very nice.

There was discussion regarding the property at Div II, Bloc 2, Lot 16. The matter of running a business from that location is currently being investigated by Pacific County. The county sent the tenant and property owner a letter addressing the zoning complaint of running a commercial business in a residential zoned district.

Anita asked if the lights owned by the association are all working. It was reported they are.

NEW BUSINESS:

Anne reported North Beach Water is flushing hydrants in the area. John said he will note that on the web.

ADJOURN:

As there was no further business, President Anita Correy adjourned the meeting at 11:21 a.m. Next meeting will be May 19, 2012 at John Holtermann’s residence.

Respectfully submitted,

Renelle Welch, Secretary

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