

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

APPROVED

Monthly Meeting November 16th, 2013

www.TidesWest.org

Board Members present: Anne Wilson, Shannon Baker, Nadine Long, Ed Strange

Board Members absent: Anita Correy, John Holtermann, Terry Taylor

CALL TO ORDER

Board President Anne Wilson called the meeting to order at 10:00 AM at the home of Shannon Baker.

REVIEW AND APPROVAL OF MINUTES

The minutes of September 21st, 2013, were reviewed and approved.

TREASURER'S REPORT

The Treasurer's Report of September 22 through November 16 was approved as read.

Beginning Balance:	\$ 1,734.49
Ending Balance of Regular Account	\$ 1,597.70
Beginning Balance of Reserve Account	\$15,032.48
Ending Balance of Reserve Account	\$14,035.25

ARCHITECTURE COMMITTEE REPORT

No Committee Report.

COMMUNITY INPUT

Ed Strange talked to Steve Blasko about the complaint against him regarding miscellaneous items in his yard. The matter was resolved and the items were cleared away.

OLD BUSINESS

Lisa Brumm of 1712 195th St. contested the \$50.00 per month fine against her property. Photos of its disreputable condition were sent to her. Anne read the letters that were sent to the Brumms and the letter of dispute that was received. The fines will remain.

The trees in the park that abut the Kellar house that were leaning dangerously were removed by Ed Strange.

The signs at the entrance were discussed regarding color, lettering, and size.

The beach path needs to be sprayed with weed deterrent and Ed Strange will take care of that.

The state of the front yard of the Schissler house at 1606 194th St. was brought to the owner's attention by Ed Strange. The tenant subsequently mowed the yard.

John Holtermann obtained from Jerry Grow a list of homeowners' names and addresses, which he gave to Nadine Long and Ed Strange.

Ed Strange contacted Willie Marsh regarding trimming the bushes at the SE corner of 194th and Pacific. The bushes have since been trimmed. Anne thanked Ed for his successful efforts.

NEW BUSINESS

Anne suggested that some plantings be installed where the trees in the park were removed, in order to block the view of the Kellar side yard, which is filled with junk. She suggested moving the rhododendrons from their existing spot to the south fence line abutting the Allison house. She suggested planting escalonia along the Kellar fence line. Ed will submit a bid for the work.

Ed's park maintenance contract will be up by the end of November. He was asked to submit by e-mail his charges to renew the contract.

The exterior park bathrooms is in need of an overhaul. A new outdoor sink is needed, as well. It was decided that hot water is not needed, The matter will be re-addressed in the Spring.

Dennis Winston will submit a bid for the construction and installation of another ladder on the dock. It will be addressed again in the Spring.

There was considerable discussion about the new signs for the entrance. Suggestions were made and it was decided to have two 3'x8' signs with navy background, white lettering and 3-D shadows. There will be bird wings above the lettering. The sign maker will send a mock up of the new design. Dennis will install the signs and make repairs to existing posts. The homeowners' name riders will be available to any who want them.

There being no further business, the meeting was adjourned at 11:45AM. The next Board meeting will be held on January 18th, 2014, at 10:00 AM at the home of Nadine Long.

Respectfully submitted,

Ed Strange, Secretary