

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Monthly Meeting, May 13, 2013

Unapproved

www.TidesWest.org

Board Members Present: Anita Correy, Renelle Welch, Shannon Baker, Terry Taylor, John Holtermann, Anne Wilson.

Board Members Absent: Michele DeShaw

Community Members Present: Nadine Long & Steve Baker.

CALL TO ORDER –

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

REVIEW AND APPROVAL OF MINUTES -

January 19, 2013 meeting minutes were read and approved.

TREASURER'S REPORT -

The Treasurer's Report (03/17/13 thru 05/18/13) was given. Beginning bank balance - \$7,576.40. Ending bank balance - \$7,508.70. Reserve Account - \$10,027.51.

The Treasurer's report was approved as read.

ARCHITECTURE COMMITTEE REPORT –

- 1) Plans were Ok'd for new house at 1309 – 194th.
- 2) Fence installed at 1717 – 194th was approved.
- 3) Carport built at 1908 – 194th was approved.
- 4) House at 1724 – 194th? (Div. II, Block 1, Lots 9 & 10) to be painted – approved.

COMMUNITY –

- 1) Property owner at 19409 U Pl. has boat in park. Shannon asked owner to move same.
- 2) There is one name remaining on boat list.
- 3) John reported property owner at 1504 – 196th concerned about downed trees at 1413 – 194th Pl. Anita will contact responsible owner about the problem.
- 4) Neighbor at 1807 – 195th feeding cats after death of Mrs. Smith at 19500 S. Pl. This property now owned by the state. Anita will contact the neighbors about the cat problem.
- 5) Anita will respond to e-mails from members.

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OLD BUSINESS –

- 1) The septic/mold problem at 1712 195th a concern. Anita will write property owner. Also, Anne will call Bob Hazen about this as well.
- 2) Property at 1207 – 194th in foreclosure.
- 3) Anne reported the condition of park is excellent.
- 4) Renelle will contact property owners at 1222 – 194th advising beach trail will be maintained..
- 5) John is concerned about areas under tables in park. He will contact a contractor about possibly cementing the area.
- 6) Board discussed condition of Tides West signs. Decided to eliminate names on signs, lower and repaint it. John will contact Ed Strange about this.
- 7) John is sending board information regarding “Next Door” computer program for consideration.
- 8) Terry noted concern about condition of cleared property at 19411 & 19413 Q St. Steve reported owner had requested authorization to install “hog wire” fence on this property and the request was denied.
- 9) Renelle will contact Kerwin Talbot about status of the Loomis Lake cleanup project.
- 10) Anne asked about visitors to Tides West docking their boats. It was determined to be OK.
- 11) It was decided, in the future, instead of noting legal descriptions of property owners in the minutes we would note the street address.

The meeting was adjourned at 11:12 am. The next meeting will be July 20, 2013.

Respectfully submitted,

Renelle Welch, Secretary

