

TIDES WEST HOMEOWNERS' ASSOCIATION ANNUAL MEETING
August 15, 2015
Unapproved

Board Members – Anne Wilson, Nadine Long, John Holtermann, Renelle Welch, Anita Correy, Shannon Baker. and Ed Strange.

CALL TO ORDER – President Anne Wilson called the meeting to order at 4 PM.

REVIEW & APPROVAL OF MINUTES – As there was not a quorum of community property members at the 2014 annual meeting there was no review or approval of said minutes.

TREASURER'S REPORT – 8/1/14 thru 7/31/15 (Complete report attached)

Regular Account beginning Balance - \$1,187.47; Income - \$13,531.00, Expenses - \$14,573.74. Balance before transfer from Reserve- \$144.73. Ending balance \$3,144.73.

Reserve Account beginning Balance - \$10,035.49. Transfer to Regular account - \$3,000.00. Ending balance \$7,032.28. As there was not a quorum there could be no approval of report. The Annual Budget for 2015 -16 was presented. (See attached)

ARCHITECTURAL COMMITTEE REPORT - Steve Baker, chair of this committee reported: 2 requests were approved for new sheds; 1 request was approved for a deck cover; 3 requests were approved for new fences; 2 requests were approved for repaint with new colors; 2 requests were approved for new garages. (1 of which is not being built because of county requirements.)

NEW BUSINESS - There were 3 positions up for re-election: Shannon Baker, Nadine Long. and Ed Strange who declined running again. Robert Fawcett was nominated for a position on the board. As there were no further nominations, the current board was asked by the attending membership to continue on the board. As there was not a quorum for this election, a ballot will be sent in the dues letter.

Janet Easley presented a progress report on the Loomis Lake Aquatic Weed Control efforts, a copy of which is attached.

The proposed changes to the Covenants were all approved by ballot. They can be reviewed on our website. (www.TidesWest.org)

There being no further business, the meeting was adjourned.

Respectfully submitted,

Renelle Welch, Secretary

