

TIDES WEST HOMEOWNERS' ASSOCIATION ANNUAL MEETING

August 20, 2016

UNAPPROVED

Board Members Present: Anne Wilson, Nadine Long, Anita Correy, Shannon Baker, Robert Fawcett & Renelle Welch.

Board Member Absent: John Holtermann

CALL TO ORDER: President Anne Wilson called the meeting to order at 4:20 p.m.

REVIEW & APPROVAL OF MINUTES: The minutes were approved as read.

TREASURER'S REPORT: 2015-2016 (Complete report attached)

Regular Account: Beginning balance \$3,144.73. / Ending balance \$6,126.49.

Reserve Account: Beginning balance \$7,032.28. / Ending balance \$7,034.93.

The report was approved as read.

ARCHITECTURE COMMITTEE REPORT: Steve Baker reported the following changes or additions were approved: 2 homes were painted new colors; 1 new garage; 1 new fence.; 1 new roof over a patio; 1 new deck; 2 new roofs with new colors & approval was given for a new home at 19501 Pacific Hwy. Steve further reminded property owners that any plans submitted for approval must be resubmitted if plans are changed.

John Doherty will be a new addition to this committee as Armin Bestel is retiring from the committee.

OLD BUSINESS/YEAR IN REVIEW:

Anne reported:

- 1) The drainage problem on 194th eastward had been discussed with Mike Collins at Public Works and he said new coverts on S side of 194th will be installed in 2016-2017.
- 2) The septic system was drained and checked, cost \$490.00. It appears in good condition at this time
- 3) Picnic tables have been repaired.
- 4) Some dock boards have been replaced.

COMMUNITY INPUT:

- 1) Property owner asked if there was any opening in boat storage. She was referred to John Holtermann.
- 2) It was asked if there were any keys available for the restrooms. This was also referred to John Holtermann.
- 3) The beach access path is in need of weed clearance. It was suggested this be done monthly in the summer.
- 5) The difficulty we are having securing a quorum of property owners at the annual meeting was discussed. One suggestion was to change it to simply the majority vote of attending members. This would require a change in the bi-laws, etc. A second suggestion was that a proxy form be sent with the letter regarding the annual meeting/picnic. This would allow someone not able to attend to choose another member to vote in their stead.

NEW BUSINESS:

- 1) Nominations and election of board members. Renelle Welch spoke briefly, asking property owners to become involved in this community and if they are not certain of just what being on the board involves they are urged to attend one or all of the bi-monthly meetings, held on the “odd” months, 3rd Saturday at 10 am. This is posted on the website as well.

Two members offered to run along with 3 members currently on the board. An election was held and the new board now consists of: Anne Wilson, Nadine Long, John Holtermann, Anita Correy, Shannon Baker, Robert Fawcett & Nancy St. Peter. A brief meeting will be held following the annual meeting to determine the offices.

- 2) Loomis Lake Clean-Up: Janet Easley reported the Pacific Conservation District, headed by Mike Nordin, secured a grant of \$75,000, of which \$50,000 available for this year's work on July 1. The proposed work will be done 09/26, 10/24 & 11/14/16, weather permitting. Notices will be posted prior to these days. (Full report attached)

Janet was presented with a small token of Tides West's appreciation for all she does and \$500.00.00 to establish an account for the ongoing work of the Loomis Lake Restoration Group. Without Janet's efforts we would soon be looking out over marsh rather than the beautiful lake we all so enjoy.

With no further business, the meeting was adjourned and lunch began.

Respectfully submitted,

Renelle Welch

