

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Unapproved

Monthly meeting, July 21, 2018

www.tideswest.org

BOARD MEMBERS PRESENT: Anne Wilson, Nadine Long, John Holtermann, Anita Correy,
and Robert Fawcett

BOARD MEMBERS ABSENT: Shannon Baker,

CALL TO ORDER: The meeting was called to order at 10:00 am by Anne Wilson, President,
in the Tides West park.

REVIEW AND APPROVAL OF MINUTES: The minutes of May 19, 2018 were approved.

TREASURER'S REPORT:

5/19/2018 – 7/21/2018

Beginning Balance of Regular Account: \$ 14,947.93

Ending balance of Regular Account: \$ 14,035.47

Beginning balance of Reserve Account: \$ 7041.96

Ending balance of Reserve Account: \$ 7042.84

The report was approved as read.

The Board reviewed the actual and proposed Budgets from 2016-2019, as well as a Profit and Loss report dated August 18, 2018 to December 18, 2018.

ARCHITECTURAL COMMITTEE REPORT: The following requests were submitted and approved:

19405 K Place Martin/ - repaint house

19500 S Place Gibson – repaint shed

1801 195th Erskine - a new roof

COMMUNITY INPUT: Complaints were discussed about the condition of the beach path, signs, and the boat storage area.

OLD BUSINESS:

Property Conditions:

A letter about the condition of a shed on Jeffrey Sleight's property at 18031 195th will be sent.

Park Improvements:

An estimate of \$7,789.99 from Beach Time Landscaping for new pathways and improvement of the park entrance was approved by the Board.

A new faucet will be purchased for the outdoor sink.

Ford Electric charged \$1,149.70 to replace an electrical panel for the park sprinklers which were not working correctly.

New Business:

Park Maintenance:

Ed Strange has sold his landscaping business to Street Side Yard Care effective as of August 1, 2018. He will be working with the new owners (Dave and Philip Allen) on a consultation basis.

Annual Meeting:

The Board discussed the material necessary for the notice of the Annual Meeting and Picnic which will be held Saturday, August 25, 2018. Shannon and Steve Barker will again serve as hosts for the meeting and picnic.

Two Board members are willing to run for re-election which leave 2 slots open as Nancy St Peter who served as Secretary has moved and Anita Correy has submitted a resignation letter, effective as of August 25, 2018.

The next Board meeting is scheduled for August 25, 2018, following the Annual Meeting in order to elect officers. There being no further business, the meeting was adjourned at 11:00 am.

Respectfully Submitted:

Anne L. Wilson, President