

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Unapproved

Monthly meeting, September 15th, 2018

www.tideswest.org

BOARD MEMBERS PRESENT: Anne Wilson, Nadine Long, John Holtermann, Shannon Baker, Robert Fawcett, Tami Kuhn, and Bryan Lozano

BOARD MEMBERS ABSENT:

CALL TO ORDER: The meeting was called to order at 10:00 am by Anne Wilson, President, at the residence of Nadine Long.

REVIEW AND APPROVAL OF MINUTES: The minutes of 25th, 2018 were approved.

TREASURER'S REPORT:

7/21/2018 – 9/15/2018

Beginning Balance of Regular Account: \$ 14,035.47

Ending balance of Regular Account: \$ 3,588.46

Beginning balance of Reserve Account: \$ 7042.84

Ending balance of Reserve Account: \$ 7042.84

The report was approved as read.

Streetside yard maintenance charge was 486.45. Usual fee is 275/Mo. Checking into line item invoice.

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

1205 195th Reed– new deck

1107 195th Ryan– new shed

COMMUNITY INPUT:

Tree removal at home next to park. FYI.. this will result in power being cut to the park temporarily.

Large fallen branch left in yard at corner lot 2013 195th for several months.

Complaint of barking dogs all day long- suggested report to animal control.

Dogs of leash and running loose – letter to property owner.

Comment from Annual Meeting:

- Rain and seating uncomfortable, suggest a different location.
- Conditional based on weather- holding at Senior Center
- Other option- Canopy (4) at \$86.99 each

FYI.. Sod approved at park \$594.42.

Thank you card from Methodist Church for use of park

Neighborhood watch meeting 9/17 @ 5pm- info posted to website

Multiple complaints at property next to park- will start assessing fines

Al's Wood Truck parking on easement

Reviewed multiple responses to letters from Al

OLD BUSINESS:

NEW BUSINESS:

Roberts Lot approved

Fish collection from lake

Covenants Revision Process- John to chair.

- Will start process and due by 2020
- Send ideas, rules, behaviors etc. for consideration in revision
- Suggestion to tighten the rules/guidelines

Scanning of old records/old minutes

- Bryan volunteered to start this process

Help your neighbor account

- Currently at 120.00. discussion to dissolve this account with funds from over 20+years ago and spend this towards the annual meeting as a suggestion.

The next Board Meeting is scheduled for 11/17/18, to be held at Nadine Long's home.

There being no further business, the meeting was adjourned at 11:27am.

Respectfully Submitted:

Bryan Lozano, Secretary