

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Approved (as corrected)

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 August 25, 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. Standard fee is \$275/Mo. Board will review the 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 2020 194th Street next to park which will result in power being cut to the park temporarily.

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

Dogs off leash, running loose – letter to property owner, Bradley Woodham, 2005/2007 194th Street.

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

OLD BUSINESS:

Sod approved at park \$594.42.

Thank you card from Methodist Church for use of park

Neighborhood Watch meeting September 17th at 5:00 pm.

Multiple complaints about the Woldrich property, 19406 U Place, and the empty lot on 195th Street - will start assessing fines. Firewood trucks also being parked on 195th Street easement. The Board reviewed multiple responses to letters from Al Woldrich.

NEW BUSINESS:

Fish being collected from lake to test for mercury.

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

- The Board discussed a request from Maggie Bloomgarden to use the neighborhood fund (totaling \$120) from over 20+years ago to help with the cost of a new roof for Kat Erskine's home at 1801 194th Street. The request was denied by a majority of the Board members (opposed 5, in favor 2)

The next Board Meeting is scheduled for November 17, 2018, 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