

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

**Unapproved**

Monthly meeting, November 17, 2018

www.tideswest.org

**BOARD MEMBERS PRESENT:** Anne Wilson, Nadine Long, John Holtermann, Shannon Baker, and Robert Fawcett

**BOARD MEMBERS ABSENT:** Tami Kuhn and Bryan Lozano

**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 September 15, 2018 were approved as corrected.

**TREASURER'S REPORT:**

9/16/2018 – 11/16/2018

Beginning Balance of Regular Account: \$3,588.46

Ending balance of Regular Account: \$1,317.98

Beginning balance of Reserve Account: \$ 7042.84

Ending balance of Reserve Account: \$ 7043.73

The report was approved as read.

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

1412 194<sup>th</sup> Place Dockter/Buchardt - shed

19405 K Place Martin – Fence

Steve Baker, chairman of the Architectural Committee, will be resigning after the Annual Meeting and Picnic in August, 2019. Shannon Baker, Board member-at-large, will also be resigning.

**COMMUNITY INPUT:**

The Board received an anonymous letter complaining about Al's logging business on 195<sup>th</sup> as well as about the noise from loud parties and cars. The Board does not consider any correspondence without a signature attached.

Kelly and Steve Osten attended the meeting voicing concerns about the logging business next to their property at 1701 195<sup>th</sup>.

An email was received from Mary Seeger, 2020 194<sup>th</sup> Street, about the property line between her lot and the park. Suggested that she contact the Department of Community Development.

**OLD BUSINESS:**

In October letters were sent to 4 property owners in violation of the covenants. Three of the property owners are now in compliance:

Gibson	19500 S Place	Shed repaired
Kern	2013 195 <sup>th</sup> Street	Downed tree removed
Rigney	19501 Pacific Way	Exterior of front yard cleaned
Sleight	1803 195 <sup>th</sup> Street	Shed, granted a request of a 30 day extension

Woodham at 2005/2007 194<sup>th</sup> Street will be contacted about a dog not on leash.

The Board has received many complaints about the Woldrich properties (the front yard of his residence at 19406 U Place and the empty lot on 195<sup>th</sup> Street) as well as the noise pollution caused by the multiple vehicles illegally parked around the neighborhood.

William Penoyar, a South Bend attorney, and the Department of Community Development will be contacted for advice about our options.

The Board discussed an appeal from Maggie Bloomgarden about her request 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 194<sup>th</sup> Street.

At the September meeting the request was denied by a majority of the Board members (opposed 5, in favor 2)

The 5 Board members in attendance again vetoed the request (opposed 3, in favor 2).

**NEW BUSINESS:**

The advantage of acquiring theft insurance was discussed by the Board and it was decided that it was not feasible.

The next Board Meeting is scheduled for January 20, 2019, to be held at Nadine Long's home.

There being no further business, the meeting was adjourned at 11:30 am.

Respectfully Submitted:  
Anne L. Wilson, President