

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Unapproved

Monthly meeting, January 19th, 2019

www.tideswest.org

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

BOARD MEMBERS ABSENT: Tami Kuhn

CALL TO ORDER: The meeting was called to order at 10:01 am by Anne Wilson, President, at the residence of Nadine Long.

REVIEW AND APPROVAL OF MINUTES: The minutes of November 2018 meeting were approved.

TREASURER'S REPORT:

11/17/2018 – 1/18/2019

Beginning Balance of Regular Account: \$ 1,542.98

Ending balance of Regular Account: \$ 9,071.65

Beginning balance of Reserve Account: \$ 7043.73

Ending balance of Reserve Account: \$ 7044.62

The report was approved as read.

Board approved changing from current checking account to a non-profit zero fee account.

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

2020 194th Street- wire fence request for rear yard attached to park fence- request denied

COMMUNITY INPUT:

Letter from Jolene- Trash blowing into her yard.

Letter from Robert Jensen- enjoys the new walk at park- can the hedge get extended to cover the garage next to park.

Tree down at U & 195th- Letter to owners to notify.

OLD BUSINESS:

Jeffery Sleight 1803 195th, shed with tarps - letter sent 10/12/18 and responded asking for 60-day grace period- now beyond the 60-day grace period- sending 50\$ fine.

Mark Woodham @ 2005/2007 194th- Letter sent and no response due to dog not on leash.

Discussed options with attorney regarding Woldrich properties, letter sent.

Lake treated for weeds 12/4/18

Neighborhood watch meeting 1/24 at Peninsula Senior center and introduction to new sheriff Robin Souvenir

NEW BUSINESS:

Park maintenance contract

Request Quicken report from John on expenses

Request bid for new maintenance company starting March 2019

The next Board Meeting is scheduled for 3/16/19, to be held at Anne Wilson's home.

There being no further business, the meeting was adjourned at 10:54am.

Respectfully Submitted:

Bryan Lozano, Secretary