

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Unapproved

Monthly meeting, March 16th, 2019

www.tideswest.org

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

BOARD MEMBERS ABSENT: Nadine Long

CALL TO ORDER: The meeting was called to order at 10:05 am by Anne Wilson, President, at the residence of Anne Wilson.

REVIEW AND APPROVAL OF MINUTES: The minutes of January 19th 2019 meeting were approved.

TREASURER'S REPORT:

1/19/2019 – 3/15/2019

Beginning Balance of Regular Account: \$ 9,291.65

Ending balance of Regular Account: \$ 8,569.87

Beginning balance of Reserve Account: \$ 7043.73

Ending balance of Reserve Account: \$ 7044.62

The report was approved as read.

ARCHITECTURAL COMMITTEE REPORT: The following requests were submitted:

- 1906 194th Koerner, new shed roof approved
- 1814 194th Karl Kintz, fence and paint color approved
- 1701 195th Kelly Osten, repaint approved
- 1508 194th Chapman, wire fence at front of home - Letter sent to address on file with assessor and was returned. Chapman stated wire fence was a temporary fence to be replaced with wooden fence this summer. The temporary fence must be replaced or taken down ASAP
- 2020 194th Mary Ann Seeger and Mary Hart, wire fence was installed without approval. They did end up submitting plans for fencing. Fine letter to be sent for installing fence w/o approval and will indicate wire is ok for the rear but not the front.

COMMUNITY INPUT:

OLD BUSINESS:

- Jack and Virginia Hager- Tree down 195th & U still down. Out of state, notification letter sent 2/4. 2/15 response giving 30 days to resolve.
- Mark Woodham -No response to letter sent 1/14 due to dog not on leash. Fine to be issued.
- Annegret Woldrich- Letter sent requesting clean up of property and still not cleaned up.
 - Will be issuing \$50.00 fine monthly until resolved.
 - Complaint to county to be submitted regarding persons living in RV in driveway

Park Maintenance contract:

Reviewed bids received.

- Street Side Yard Services- Discontinue contract
- Evergreen State Fence Co.- Not selected
- Clean Cut Services – Roger- Unanimous vote for contract
 - Ask Roger to take out gravel area in park and reseed with grass

NEW BUSINESS:

Janet Easley discussed the Loomis Lake Restoration Group
Provided household tips for protecting your lake brochure.
Electronic version to get uploaded to Tides West website.

Grant for treating lake is expiring soon and will discuss with the Pacific Conservation Commission about renewing grant

The next Board Meeting is scheduled for 5/18/19, to be held at Anne Wilson's home.

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

Respectfully Submitted:
Bryan Lozano, Secretary