

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

**Unapproved**

Monthly meeting, September 21, 2019

www.tideswest.org

**BOARD MEMBERS PRESENT:** Anne Wilson, Tami Kuhn, Judi MacPherson, Mary Dehart

**BOARD MEMBERS ABSENT:** John Holtermann, Bryan Lozano, John Doherty

**COMMUNITY MEMBER PRESENT:** Joan Wright

**CALL TO ORDER:** The meeting was called to order at 10:10 am by Anne Wilson, President, in the Tides West park.

**REVIEW AND APPROVAL OF MINUTES:** The minutes of July 20, 2019 were approved with corrections.

**TREASURER'S REPORT:**

07/20/2019 – 09/21/2019

Beginning Balance of Regular Account: \$ 5465.19

Ending balance of Regular Account: \$ 1739.75

Beginning balance of Reserve Account: \$ 7044.62

Ending balance of Reserve Account: \$ 5546.37

The report was approved as read.

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

1801 195<sup>th</sup> Erskine – paint color

1108 195<sup>th</sup> Black – new fence

19497 K Place Black - new fence

1105 195<sup>th</sup> Holtermann – replace deck railings

**COMMUNITY INPUT:**

A letter received from Joan Wright, 1206 195<sup>th</sup>, concerning her neighbor's side yard, was discussed by the Board and determined that there are no violations with the current covenants.

The 2 lots owned by Morisette on 194<sup>th</sup> Street, have been cleared and are for sale.

**OLD BUSINESS:**

**Property Conditions:**

Another discussion was held about the rental of an RV owned by Judi MacPherson, 1717 195<sup>th</sup>. The issue will be handled by the Covenants Review Committee. The Pacific County zoning regulations do not allow for occupancy longer than 7 days, allowing only for special circumstances with a permit granted by the County.

The escallonia hedge on the Chapman property (1508 194<sup>th</sup>), facing the highway and obstructing the view south from 194<sup>th</sup> Street, has been trimmed by the Department of Transportation

**Park Improvements:**

Evergreen State Fencing has been contracted to replace one dock ladder, pressure wash the benches and the dock, and repair the benches.

The boat storage area still remains a problem with no viable solution at this time.

**New Business:**

**Election of Officers:**

President	Anne Wilson
Vice President	Tami Kuhn
Secretary	Bryan Lozano
Treasurer	John Holtermann
Members at Large	Mary Dehart
	John Doherty
	Judi MacPherson

Mary Dehart will send a letter to Tides West property owners requesting contact information. She also will contact Rebecca Lexa who is the current chairman of the Loomis Lake Restoration Group as to the status of the treatment and maintenance of the lake.

Consideration about adding a Tides West Face Book page and the status of the website has been tabled till the January Board meeting. Scheduling a Covenant Review Committee meeting before the New Year was planned.

A review of lessons learned of the Annual Meeting and Picnic listed on the September agenda was tabled till January.

The next Board meeting is scheduled for November 16, 2019 at 10:00 am. There being no further business, the meeting was adjourned at 11:30 am.

Respectfully Submitted:

Anne L. Wilson, President