

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

**Unapproved**

Board meeting, July 18th, 2020

www.tideswest.org

**BOARD MEMBERS PRESENT (via Zoom Meeting)** Anne Wilson, Mary Dehart, John Holtermann, John Doherty and Bryan Lozano

**BOARD MEMBERS ABSENT:** Tami Kuhn, Judi MacPherson

**CALL TO ORDER:** The meeting was called to order at 10:04 am by Anne Wilson, President.

**REVIEW AND APPROVAL OF MINUTES:** The minutes of January 18th 2020 meeting were approved as read.

**TREASURER'S REPORT:**

9/21/2019 – 1/18/2020

Beginning Balance of Regular Account: \$ 8,228.74

Ending balance of Regular Account: \$ 5,938.15

Beginning balance of Reserve Account: \$ 5,548.55

Ending balance of Reserve Account: \$ 5,549.24

The report was approved as read.

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

1. Todd Covey 19410 K Pl. New fence approved 3/30/20
2. Margie Smith 1104 194<sup>th</sup> St. New Paint approved 4/17/20
3. Bruno Galliano 2008 195<sup>th</sup> St. House paint and new deck approved 5/6/20
4. Mark Walsh 1219 194<sup>th</sup> St. New paint trim approved 5/12/20
5. Kim Chapman 1502 194<sup>th</sup> St. New paint approved 6/5/20
6. Dean Rigney 19501 Pacific Hwy. new fence & gate approved 6/16/20
7. Mark Walsh 1219 194<sup>th</sup> St. New storage shed approved 7/6/20

**COMMUNITY INPUT:**

- Off Leash Dogs-follow up regarding e-mail to board from Mike Robinson
  - Letter sent to dog owner Gallagher, along with leash law and covenants.

## **OLD BUSINESS:**

### A. Property Conditions

- Loyal RE: Black's fence issue
- Marsha- Clearing lot 194<sup>th</sup> and fine
- Bruno Galliano- 2008 195<sup>th</sup>- asking about docking boat at community dock- was notified that this would not be allowed.
- Empty lot at 195<sup>th</sup> and U Pl. – Lot was sold.

## **NEW BUSINESS:**

### A. Park Security

- Determined that this was not feasible
- Dock boards- some rotted
- Dock bench- many pieces appear to be rotted.
- Park picnic benches – 1 rotted
- Shingles in back of park- will check into replacing
- Security cameras for park- very expensive and not feasible.
- Mary Dehart- volunteered to tend the park:
  - Painted the bathroom doors
  - Power wash
  - Will categorize work/maintenance upkeep needed on park

### B. Review of covenants

- Voting by section format agreed to be utilized for voting.
- John to send voting and redlines
- John will present example to board that will get sent via mail to community
- Item #12- remove single wire and decorative blocks language
- Item # 13- remove in its entirety
- Fines will be discussed at a different meeting
- Annual Meeting
  - Will have zoom meeting due to COVID
  - Annual meeting will include election of officials

The next Board Meeting is scheduled for 9/19/20 @ 10am via Zoom meeting.

There being no further business, the meeting was adjourned at 11:17 am.

Respectfully Submitted:  
Bryan Lozano, Secretary