

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Approved Minutes

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 194th St. New Paint approved 4/17/20
3. Bruno Galliano 2008 195th St. House paint and new deck approved 5/6/20
4. Mark Walsh 1219 194th St. New paint trim approved 5/12/20
5. Kim Chapman 1502 194th St. New paint approved 6/5/20
6. Dean Rigney 19501 Pacific Hwy. new fence & gate approved 6/16/20
7. Mark Walsh 1219 194th 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

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

NEW BUSINESS:

A. Park Security

- 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

- Board voted and approved changes
- 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