TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

**Unapproved**

Board meeting, September 19th, 2020

[www.tideswest.org](http://www.TidesWest.org/)

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

**BOARD MEMBERS ABSENT:** Judi MacPherson

**CALL TO ORDER:**  The meeting was called to order at 10:00 am by Anne Wilson, President.

**REVIEW AND APPROVAL OF MINUTES:** The minutes of July 18th 2020 meeting were approved with some corrections.

**TREASURER'S REPORT:**

7/18/2019 – 9/19/2020

Beginning Balance of Regular Account: $ 5,938.15

Ending balance of Regular Account: $ 2,821.97

Beginning balance of Reserve Account: $ 5,548.55

Ending balance of Reserve Account: $ 5,549.24

The report was approved with questions on Rodney’s invoice for gas money.

**COMMITTEE REPORTS:**

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

1. James Fitzgibbon 1803 194th Street New Carport approved 8/8/20
2. Karen Hintz 1814 194th Street New shed/fence approved 8/22/20
3. Henry Kamofski 1909 195th Street New wood fence approved 8/24/20

**COMMUNICATIONS COMMITTEE:**

* Need approval from members to approve usage of e-mail correspondence.
* John to send RCW info and Mary will draft document to send asking for permission to communicate electronically.

**COMMUNITY INPUT:**

A.

* E-mail from Finley -discussed Finley’s e-mail.
  + Reviewed chapter 64.38 of home owner’s association RCW title 64
  + Political signs are allowed by RCW’s
* Board meetings are public- anyone can join if a community member. All details are posted on the TW website.

B.

* Comments- 34 ballots total, 33 received by 8/31
* 2 comments about quiet time 10P-7A
* #11 1 comment enforcement by neighbors
  + Felt neighbors police neighbors
* #10 no natural debris comment
* #10 & #11 voted not motorized
* #11 approved
* #10 & 11 noise pollution approved
* 125 total, 33 returned

C.

* Royal with concern about lot clearing
  + Bruno G- lot next to 195th and U Pl with piles of tree debris
  + Multiple calls to Board members and Bruno not satisfied with outcome
  + This issue is out of the Board’s control
* Propose to create lot clearing policy to address waste disposal and plans when clearing a lot and request approval.
* Letter had been sent and 30 days is up 9/26/20.
* Morisette, Lou & Valorie 1204 194th, 1110 194th – Open lot with piles of cut trees
  + Multiple letters sent
* 1918 195th Holborn, Jack & Marsha
  + Trailer and shed painted without prior approval from Architecture committee.
  + Architecture committee to send letter

**OLD BUSINESS:**

1. Property Conditions

* 1603 195th Lot
  + Al’s letter received was 4 pages
* Lot 195th /U Pl
  + Bruno G. this is a County Issue
* Morisette
  + Fines to be issued

B.

Park Maintenance

* Spots on ground around septic sinking
  + Measure and monitor
  + Turn off sprinklers and see if this resolves the issue
* Weeds in Lake
  + Table till spring

C.

Covenants

* Board reviewed and approved the ballots for the revisions to the covenants in a separate e-mail meeting on August 31st, 2020.

**NEW BUSINESS:**

1. Fines

* Reviewed fine policy and revisions made.
* Change lien policy to state “May” file lien
* Board voted on fine policy revisions with 4 of the 6 board members in attendance approving.
* Updated fine schedule to be included in minutes

The next Board Meeting is scheduled for 11/21/20 @ 10am via Zoom meeting.

There being no further business, the meeting was adjourned at 11:35 am.

Respectfully Submitted:

Bryan Lozano, Secretary