

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Unapproved

Board meeting, September 19th, 2020

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 194 th Street | New Carport | approved | 8/8/20 |
| 2. Karen Hintz | 1814 194 th Street | New shed/fence | approved | 8/22/20 |
| 3. Henry Kamofski | 1909 195 th 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:

A. 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:

A. 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