

TIDES WEST HOMEOWNERS' ASSOCIATION  
**Unapproved**  
ANNUAL MEETING  
August 24, 2019

BOARD MEMBERS PRESENT: John Holtermann, Shannon Baker, Bryan Lozano, and Robert Fawcett

BOARD MEMBERS ABSENT: Tami Kuhn, Anne Wilson

COMMUNITY MEMBERS PRESENT: 31 (attendees and proxies)

CALL TO ORDER: Treasurer John Holtermann called the 2019 Annual Meeting to order at 4:00 pm.

REVIEW AND APPROVAL OF MINUTES: The minutes of the 2018 Annual Meeting were read and approved

TREASURER'S REPORT: John Holtermann, Treasurer, presented the full financial report and the 2019 – 2020 proposed budget (attached)

ARCHITECTURE COMMITTEE: The 2019 Architectural Committee Members are Steve Baker, Royal Waldock, and John Doherty.

Steve Baker, Tides West Architectural Committee Chairperson, reported the following activity for 2019:

6 new fences were approved to be installed.

2 new fences was denied.

6 repaints were approved. New repaints are only required to be approved if a new color scheme is used.

2 new decks was approved.

4 new sheds were approved.

1 new roofs were approved. New roofs are only required to be approved if a new color is used.

YEAR IN REVIEW – 2018-2019:

John Holtermann reviewed the highlights of Board activity for the last year. The group working on the Loomis Lake problem were successful in getting the lake treated and the weeds are under control. The Board also requested proposals for a new contractor to provide Park maintenance. Work continued improving the appearance of the park.

COMMUNITY INPUT: Discussions were held by Tides West members about the allocation of dues being changed to payment per lot.

There was considerable discussion about the condition of the weeds in the lake by the dock. Members complained about difficulty in launching their boats and would like something done about the weeds. Discussion followed about the difficulty in managing the weeds in the water.

#### NEW BUSINESS:

##### Nominations and Election of Board Members

##### Three Positions up for Election:

John Doherty, Judi MacPherson, and Mary Dehart were nominated and elected to fill the three open positions.

##### Covenants Committee:

John Holtermann asked for volunteers to serve on a Covenants review committee. Every 10 years, we are required to review the Covenants and propose any changes needed. 2020 is the year that we must accomplish this review.

##### Following members volunteered to serve:

Joan Compagno-Wright

Judi MacPherson

Anne Wilson

Margie Smith

Sue Burchardt

Tim Reed

#### ADJOURN:

There being no further business, the meeting was adjourned at 5:05 pm.

Respectfully submitted,

Bryan Lozano, Secretary.