

TIDES WEST HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS

Board meeting, November 20, 2021

www.tideswest.org

BOARD MEMBERS PRESENT:(via Zoom Meeting)

Mary Dehart, Greg Anderson, Tami Kuhn, Beth Fitzgibbon, Eric Killian, & Dana Rheault. Neighborhood guests attendees were Patricia Finley and Marlene Reed.

CALL TO ORDER: The meeting was called to order at 11:10 am by Mary Dehart

REVIEW AND APPROVAL OF MINUTES: The minutes of September 25th 2021 were approved as read.

TRESURER'S REPORT:

8/1/21 - 11/16/21

Tides west reserve Account Balance: \$ 5,552.17

Beginning Balance of Regular Account: \$ 5,683.72

Ending Balance of Regular Account : \$ 2,020.34

The report was approved as read

ARCHITECTURAL COMMITTEE REPORT: The following requests were submitted.

1. Mary Dehart 2020 194th St New Sunroom for residence. Approved
2. Ted Raaymakers 1805 195th St. New Paint for residence. Approved
3. Lot 8 New Residence and garage. Pending
4. Dana Rheault 19417 U PI 2nd Shed. Not Approved
5. Tim Reed 1205 195th St. New Solar Roof Panels. Approved

NEW BUSINESS:

Gregg Anderson resigned as Treasurer. Board accepted his resignation. Greg Anderson will stay on the board as a Director. Marlene Reed was nominated by Mary Dehart to fill in as Treasurer. The Board elected and appointed Marlene Reed as Officer Treasurer.

Nov 20, 2021 Lake Restoration Meeting @ 3:30 Sunset Sands

COMMUNITY INPUT:

Pat Finley shared the results of her survey. She was happy to report that of the 91 surveys she sent out 44 responses were returned. Her mission was to encourage conversation. In conclusion the experience survey was very positive. Cards were sent out with all the info and feedback.

OLD BUSINESS:

- Trying to locate all old records of Tides West.
- Articles Location
- South Bend
- Shed Clean Out

OPEN DISCUSSION:

CCR'S Committee to meet on Nov 20,2021 to discuss revisions and ideas.

CCR's Committee to meet on Jan 8, 2022 at Pat Finley's residence. 19413 K PL
Time to be announced.

Dana Rheault suggested lists of committee's and member's.

Create a Social Committee.

Need to review Insurance Policy

Will request YTD and Monthly Bank Statement Balances.

Next Meeting will be held on Jan 15, 2022 @ 11am (via Zoom) and in person at Mary Dehart's residence. 2020 194th St.

There is no further business, the meeting was adjourned at 12:23 by Mary Dehart

Respectfully Submitted:

Beth Fitzgibbon, Secretary