

TIDES WEST HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS

Board meeting
March 19th, 2022
2020 194th St
www.tideswest.org

Unapproved

BOARD MEMBERS PRESENT: In person and(via Zoom Meeting)

Mary Dehart, Tami Kuhn, Beth Fitzgibbon, Eric Killian, John Doherty.
Covenant Committee- Patricia Clark- Finley, and Tim Reed. Treasurer Administrator John Holtermann.
Greg Anderson was unable to get connected through via zoom.

CALL TO ORDER: The meeting was called to order at 11:06 am by Mary Dehart

REVIEW AND APPROVAL OF MINUTES: The minutes of January 15th, 2022 were approved as read.
Mary Dehart motioned to approve and Tami Kuhn seconded it.

TRESURER'S REPORT:

01/10/2022 through 02/28/22

Reserve account balance: \$ 5,552.59

Beginning Balance of Regular Account: 2/1/22 \$ 9,440.49

Ending Balance of Regular Account : 2/28/22 \$ 10,537.60

The report was approved as read. Eric Killian motioned to approve and Tami Kuhn seconded it.

TIDES WEST ARCHITECTURAL COMMITTEE REPORT: The following requests were submitted.

1. February 8, 2022 Toby & Marsha Holborn @ 19502 U Street requested a new 10' x 12' storage shed.
2. February 27, 2022 Ed Everstine @ 1109 195th Street requested approval for a new 8' x 12' storage shed.

The report was approved and read.

LAKE RESTORATION COMMITTEE REPORT:

Last meeting that was held on 2/26/22. There is a great file uploaded to the Loomis Lake Restoration Group on Facebook that includes minutes. Next meeting will be held in May 2022. This is a private citizens group and not funded by Tides West.

COVENANT COMMITTEE:

The group is still working on building a package together to submit to all members for a vote at the August meeting 2022. The Covenant Committee is still discussing hiring an Attorney to go through the CCR's. Board confirmed we need to have members vote to approve such an expense.

OLD BUSINESS:

RV's left on empty lots after designated date of removal:

The CCR's Committee is researching this through Pacific County and other references.. Mary Dehart tabled the discussion at the last meeting on Nov 20th, 2021 until they did more research. The Board decided to send letters to both owners that states RV's need to be removed per CCR's. If owners decline to follow CCR's they will be fined.

Update as of March 19th 2022. Mary Dehart did send letters to both parties stating they were out of compliance per CCR's. Mary Dehart suggested waiving all fines for both parties and feels there should be a resolution soon.

OPEN DISCUSSION:

Accounting Program:

John Holtermann discussed the new computer program system for Tides West billing. We no longer paying for QuickBooks. NetSuite donated their program to Tides West for no fee due to we are a non-profit organization. John and Marlene have gone through training and the new system is going live by March 26, 2022. John felt that it is a great program with easy transition and going to streamline the accounting. They will be able to create a bill, write a check. Etc. John inputted the last 1 year of transactions into the new system. He also has all previous accounting transactions downloaded to files.

Boat Storage:

Tim and Marlene Reed are donating their time and materials to better the area for boats and kayaks. Tim is going to install new laminated numbers for each space. There will also be treated wood along the East side to attach the numbers to. Also nylon rope between each slip/space.

Suggestions:

Tim Reed suggested to post the Agenda prior to the Board Meeting so we can come prepared.

Beth Fitzgibbon suggested for Mary Dehart when responding to questions and or concerns through the web site that she copies the Board Members in the response so we all know it has been answered.

There is no further business. Mary Dehart motioned to adjourn the meeting @ 12:09.

Next meeting will be held on May 21st 2022 @ 11am (via Zoom) and in person at Mary Dehart's residence. 2020 194th St.

Respectfully Submitted:
Beth Fitzgibbon, Secretary