

Tides West HOA

Board Meeting September 17, 2022

11:02 AM Meeting called to order

In attendance:

Board Members: Tim Reed, Margie Smith, Carryl Brown, Eric Killian

Others: Kim Abel

- 1) Review and approve, July 16<sup>th</sup> minutes – brief discussion to update on status of Legal review of 2020 Covenants vote – funds were approved, feeling of Board is that the new vote to ratify 2020 Covenants or revert to 2015 Covenants make legal review a moot issue.

Carryl moved to approve minutes, Margie seconded the motion, unanimous vote to approve.

- 2) Review and approve Treasurer's report. Tim moved to approve, Carryl seconded the motion, unanimous vote to approve.
- 3) Review Architecture committee report. Decision made to post architecture committee reports on Association web page for archival purposes.
- 4) Reviewed action items list – all complete except two concerning archive committee – see new business for details
- 5) New Business
  - a. Tim motioned to table taking action on covenants changes approved at annual meeting until after upcoming vote. Eric seconded the motion. Unanimously approved.
  - b. Tim proposal to rotate architecture committee members. 3 members, one to be replaced each year. Tim stepping down now, replacement to be found, Royal next year, then Kevin the following year, then Tim's replacement the 3<sup>rd</sup> year, etc. Carryl moved to approve plan, Margie seconded the motion, unanimously approved.
  - c. Tim motion to approve \$80 for dock repair. Eric seconded the motion, unanimously approved.
  - d. Archive committee – Tim to ask Michelle to lead committee of volunteers to review the boxes of archive materials and determine what to be done ongoing for archival purposes.
  - e. Upcoming vote 2020 vs 2015 Covenants

- i. Ballot – to maintain anonymity the ballots will be split, Members mail or hand deliver the ballot in sealed envelopes, sealed envelopes stored until the vote count, at vote count one person will open the envelopes verify the ballot and then separate the top half with identifying information and initial the bottom half, then give the bottom half to the counters.
  - ii. Packet containing ballot with instructions, Board recommendation to vote for 2020 and counter recommendation from the members who proposed the vote recommending why to vote for 2015 and return envelope will be mailed to members on Thursday September, 22<sup>nd</sup>.
  - iii. Members who wish to submit a written opinion instructed to email to Tim by October 10<sup>th</sup>, all will be posted to the web site.
  - iv. Gathering for members to discuss in person and/or drop off Ballots on October 22<sup>nd</sup>
  - v. Ballots must be received by October 28<sup>th</sup>.
  - vi. Vote count at Tim's house on November 4<sup>th</sup>.
  - vii. Proposed vote counters: Eleanor Will, Sandra Russell and Joanne ?
- 6) Tim motion to approve \$500 donation to Loomis Lake restoration committee. Guess is this will be something that is needed every 5 years so additionally we will budget \$100/year to set aside for future donations. Carryl seconded the motion, unanimously approved.

12:17 Tim moved to adjourn the meeting, Eric seconded the motion, unanimously approved.