## Agenda 12/2/23 Board Meeting 10:00 at the home of Margie Smith (1104 194<sup>th</sup>)

To join via google meet: meet.google.com/fdx-euxn-wci

Meeting Called to Order: Tim

Member Input: Tim

Approval of minutes from September meeting: Eric

Treasurer's Report: John

Architectural Committee report: Kevin

County and realtor's responsibilities on permits and sales: Kevin/Tim

## **Old Business:**

Update on irrigation system and Loomis Lake park. Tim

Update on file storage: Tim

Update on dues for multiple lots: Tim

**Update on Tides West Google Drive**: Tim

Storage shed fine letter: Mike

Trees in drainage ditch on Q: Tim

Insurance Policies update: Tim

1110 194<sup>th</sup> wrap up: Tim

Board email approval process between meetings: Michele

**Unfinished business:** Tim

## **New Business:**

Proposed policy on AC to Board approval: Tim

Draft version of new map: Michele

Member property pride: Tim

Other Business: Tim

Member Input: Tim

Adjourn: Tim

Prepare Dues mailer: All