

Tides West Homeowners' Association Board of Directors
Monthly Meeting, September 18, 2010
Approved October 16, 2010
www.TidesWest.org

BOARD MEMBERS PRESENT: John Holtermann, Anne Wilson, Shannon Baker, Michèle DeShaw, Dennis Winston, Terry Taylor, & Anita Correy.

HOA MEMBERS PRESENT: Jim Correy, Nadine Long.

1. CALL TO ORDER

- Board Vice President Anita Correy called the meeting to order at 10:06 am. President John Holtermann arrived later.

2. REVIEW AND APPROVAL OF MINUTES

- The minutes of the August meeting of the Tides West Homeowners Association Board of Director were approved by a voice vote.

3. TREASURER'S REPORT

- The Treasurer's Report was approved by a voice vote. The beginning (08/1/10) balance was \$8,261.57 and the ending (9/18/10) balance was \$2,800.81, which matches the bank balance.
- Anne Wilson asked if the insurance payment was still due at the end of December.

4. ARCHITECTURE COMMITTEE REPORT

- Shannon Baker reported for the Committee chair, Steve Baker.
 - a. 19414 N Place (Division 1, Block 5, Lot 17) owned now by the Johnsons requested that they be allowed to put in a cyclone dog fence.
 - b. Those who bought the Baranov property (Division 1, Block 5, Lot 4) want to paint and cover their back porch.
- Both requests were approved.

5. COMMUNITY INPUT

6. OLD BUSINESS

a. RECORD ARCHIVES

- Team will meet today and October 16, with hopes of wrapping up the first round of work in October.

b. WEB SITE AND PRIVACY

- Tabled.

c. HOA MEMBERS PRESENT AT THE ANNUAL MEETING (This item was not on the agenda.)

- We have vote counts and could write the counts on the sign in sheet before destroying the ballots.
- Numbers indicate that not all HOA members who attended the Annual Meeting signed in.

d. LOOMIS LAKE WEEDS (This item was not on the agenda.)

- On Tuesday September 7, seven HOA members, including Board Member Anne Wilson, attended a meeting at Sunset Sands regarding millefoile in Loomis Lake.
- Formation of a Lake District is a possibility.
- A motion was made to ask someone to represent Tides West in continuing meetings and conversation with other Lake property owners and state representatives. There was no second.
- Next meeting about this issue is September 28. John Holtermann said he would be the point person on this.

7. NEW BUSINESS

- Title companies are not calling Shannon Baker when properties change owners. John Holtermann will look at the WA HOA book he has and Michèle DeShaw will look at the RCWs and WACs to see what might be required of title companies in this regard.
- It was noted that we need to record the amended Covenants with the County. John Holtermann will do this and also deliver copies to the title companies.
- Shannon Baker ran out of ledger paper and will order 100 sheets for \$17.00 plus shipping.
- Financial records are ready for the auditor.
- The park needs to be fertilized for the winter. Shannon Baker will call Rory. We will weed and feed in the spring.

8. ADJOURN

- There being no other business, Board Vice President Anita Correy adjourned the meeting at 11:06 am.
- The October 16, 2010 Board meeting will be held at Anne Wilson's house.

Michèle DeShaw
Board Secretary