

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

**Approved**

Monthly meeting, July 18 2015

[www.tideswest.org](http://www.tideswest.org)

Board Members present: Anne Wilson, Nadine Long, Shannon Baker, Johm Holtermann, Heidi Sicka, Anita Corey

Board Members absent: Ed Strange

Community Members present: Robert Fawcett, Dennis Winston, and Renelle Welch

CALL TO ORDER:

Board President Anne Wilson called the meeting to order at 10:00 am in the park.

REVIEW AND APPROVAL OF MINUTES:

The minutes of May 16, 2015 Board meeting were corrected and approved.

TREASURER'S REPORT:

Beginning Balance of Regular Account:	\$5,056.30
Ending balance of Regular Account:	\$4,036.68
Beginning balance of Reserve Account:	\$7,031.40
Ending balance of Reserve Account:	\$7,032.28

ARCHITECTURAL COMMITTEE REPORT:

John Holtermann, 1106 194<sup>th</sup> Street, repaired an existing fence.

Paula Young, 1301 194<sup>th</sup> Street, changed a request for a garage to a shed.

Ruth Tucker's property at 1207 194<sup>th</sup> Street was painted without approval as were 2 other paint jobs (John De Bord, 1210 194<sup>th</sup> Street, and Roland Eaton, 1604 194<sup>th</sup> Street). The Tucker property also replaced a roof without notifying the Committee.

Steve Baker, chairman, will explain the correct procedures needed for approval by the Architectural Committee and Board at the Annual Meeting.

## COMMUNITY INPUT:

The fire department was called by a neighbor who was concerned about a large fire during the holiday weekend at the home of Ruth Tucker, 1207 194<sup>th</sup> Street.

A noise complaint was received about the renters of the Mendelbaum home at 19405 N Place.

Homeowners are reminded to try to resolve their differences “neighbor to neighbor” rather than immediately involve the Board.

## OLD BUSINESS:

Anita will send 3 letters: the first to Vanessa and Gary Kline, 1722 194<sup>th</sup> Street, about the wood chip piles in their front yard and remind them that short term rentals without County approval are not allowed. A second letter will be sent to the the Morgans, property owners at 1508 194<sup>th</sup> Street, about trimming their hedges on the east side along the highway. She will also contact Vicki Rennick about cleaning up the front yard at her rental property at 1718 194<sup>th</sup> Street.

Lighthouse Realty mowed the front yard of the property they have listed for sale on 1701 195<sup>th</sup> Street.

The Loomis Lake Restoration Group meeting scheduled for July 9, 2015, at the Ocean Park Fire Station Meeting Hall was canceled as the final draft of the Integrated Aquatic Vegetation Management Plan had not been completed. The next meeting is scheduled for August 13, 2015, at the Fire Station .

The Board approved the letter, ballot, and rental agreement that will be sent to Tides West homeowners notifying them of the Annual Meeting to be held August 15, 2015, and to vote for the requested changes to the covenants. An attached form asks that property owners who chose to rent their homes long term notify the Board with their renters' information.

## NEW BUSINESS:

Shannon and John will review the Treasurer's accounts after the Annual Meeting.

Three Board members will be up for re-election at the Annual Meeting – Nadine Long, Shannon Baker, and Ed Strange.

Heidi Sicka notified the Board that she will be unable to complete her term as Secretary and Board member.

The Board thanks Renelle Welch for volunteering to serve as Secretary for the next year (2015-2016).

NEW BUSINESS: (continued)

During the July 4<sup>th</sup> weekend, the garbage cans intended to be used only for pet waste at the park and beach approach were filled with visitors' garbage bags. The Board asks that any trash be taken with them as the Association does not have garbage collection for either garbage can. The restrooms were locked for the duration of the weekend as the facilities during the previous year's holiday were stressed beyond their capabilities. The possibility of renting a porta-potty next year to handle the increased volume of visitors using the park during the holiday weekend was suggested.

Evergreen Septic will be contacted about the cost of pumping the park septic system and the rental fee for a porta-potty.

Dennis will clean the plexiglass on the bulletin board in the park.

Renelle asked about the schedule of the sprinkler system. Dennis explained that the timer is set for the sprinklers to come on at 5:00 am except Wednesday and Thursday mornings allowing the grass to dry so that he can mow.

The plants at the Tides West sign on the east side of the highway were removed. Both signs will be replanted with boxwood in the Fall.

Shannon provided a list of the new property owners in Tides West. A current map will be handed out at the Annual Meeting. She also asked that a volunteer help Steve with the grilling. The Board discussed purchasing a gas grille rather than repair the existing barbeque.

There being no further business, the meeting was adjourned at 11:15 am.

The Board will meet after the Annual Meeting to be held August 15, 2015 at 4:00 pm in the park.

Respectfully submitted,

Heidi Sicka, Secretary