

**TIDES WEST HOMOWNERS' ASSOCIATION BOARD OF DIRECTORS**

**Approved**

Monthly Meeting, November 8, 2014

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

Board members present: Anne Wilson, Nadine Long, Shannon Baker, Anita Correy, and Heidi Sicka.

Board members absent: John Holtermann and Ed Strange

Community members present: Janet Easley and Steve Baker

**CALL TO ORDER:**

Board President Anne Wilson called the meeting to order at 11:00 am at Shannon Baker's house.

**REVIEW AND APPROVAL OF MINUTES:**

The minutes of September 29, 2014 meeting were reviewed and approved.

**TREASURER'S REPORT:**

The Treasurer's Report of September 20, 2014 – November 8, 2014 was read and approved.

Beginning balance of regular account: \$2,899.50

Ending balance of regular account: \$1,242.71

Beginning balance of reserve account: \$7,029.64

Ending balance of reserve account: \$7,029.64

**ARCHITECTURAL COMMITTEE REPORT:**

Approval was given to Royal Waldock at 1222 194<sup>th</sup> St for a second garage as well as to Jeff Calcagno at 1919 195<sup>th</sup> St. for a wooden shed.

## COMMUNITY INPUT:

The Department of Community Development, Pacific County, was contacted about how many adults may live in a two bedroom, one bath home. Four adults are allowed to reside in the dwelling.

The property at 1701 195<sup>th</sup> owned by Robbi Richeson has gone into foreclosure. The Board thanks Ed for cleaning up the rubbish left in the driveway.

There was a call about buying the lot next to Robbi Richeson's property and putting a mobile home on it. Shannon informed them that they could not put a mobile home on that property. The specific lots on 195<sup>th</sup> Street that allow for manufactured homes are listed in the covenants.

She also will check the number of boats stored at the park. Three members who have requested storage remain on the waiting list.

## OLD BUSINESS:

Anita sent a registered letter to the property owner of the acreage south of Tides West about the trees threatening the park and homes. The letter was acknowledged but as there has been no response, she will send a second notice.

The bill for the sprinkler repair in the park has yet to be received.

The shingles on the park restrooms and the ramp will be repaired in the spring.

The new 'No Fireworks' signs have been posted in the park as well as the 'Beach Entry' sign on the west side.

Thirty-three Association members attended the Annual picnic. The winners of the \$50 Visa cards were Barb Taylor, Maggie Bloomgarden, Lea Cote, and Kim Holtermann.

## NEW BUSINESS:

Janet Easley presented a progress report of the Loomis Lake Restoration Project Steering Committee. The Tides West Board was thanked for their ongoing support of this project.

NEW BUSINESS (continued):

The Committee has met with the Departments of Natural Resources and Fish and Wildlife as well as several county and state officials. The Columbia Land Trust also has been contacted and has expressed an interest in the restoration of the lake.

A public meeting will be held November 20, 2014 at 10:00 am at the Ocean Park Fire Hall. Mike Nordin, manager of the Pacific Conservation District which is the lead agency of this effort, will be asking for input from attendees about their goals for the lake. Letters have been sent to all lakefront property owners informing them of this meeting. Maggie Bloomgarden was thanked for her donation of her \$50 raffle prize which helped defer the cost of postage.

The contract for park maintenance will be renegotiated in March, 2015.

Discussion of a float plane business on Loomis Lake was held by the Board. All members unanimously rejected the idea.

PUD was contacted about the existing lights in Tides West. The Association currently is paying for the light at the 194<sup>th</sup> highway intersection and the light at the park entrance. After discussing the cost for additional neighborhood lighting, the Board decided none was needed.

Anita will write a letter to Joe Cryblskey, 19405 Q Place, about his RV on his property beyond the removal date of October 31<sup>st</sup>. Also a letter will be sent to Vikki Rennick, 1717 194<sup>th</sup> Street, about her renter's boat in the front yard which needs to be moved to the back of the property.

Shannon will send out the dues notices on December 15<sup>th</sup>.

There being no further business the meeting was adjourned at 12:45 pm

The next meeting will be held on January 17, 2015 at Nadine Long's house at 19414 U Place at 10:00 am.

Respectfully submitted by

Heidi Sicka, Secretary