

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Monthly Meeting July 19, 2014

Approved

www.TidesWest.org

Board Members present: Anita Correy, Shannon Baker, John Holtermann, Terry Taylor. & Anne Wilson

Board Members absent: Nadine Long & Ed Strange.

Community members present: Dennis Winston & Renelle Welch

CALL TO ORDER

Board President Anne Wilson called the meeting to order at 10:01 AM at her home.

REVIEW AND APPROVAL OF MINUTES

The minutes of May 17, 2014 were reviewed and approved as corrected.

TREASURER'S REPORT

The Treasurer's Report of May 18, 2014 through July 19, 2014 was approved as read.

Beginning Balance of Regular Account	\$ 1,824.27
Ending Balance of Regular Account	\$ 2,599.03
Beginning Balance of Reserve Account	\$12,537.04
Ending Balance of Reserve Account	\$10,035.49

ARCHITECTURE COMMITTEE REPORT

Bob Fawchett's work continues on his property.

COMMUNITY INPUT

Concerns were noted about the speed limit.

OLD BUSINESS

A. Property Conditions:

- 1) Concerns about conditions of Schisler yard.

A. Park Maintenance & Repair:

- 1) Dennis Winston will treat moss on building roof in park.
- 2) Dennis Winston will replace fence post on beach approach.
- 3) Shannon will investigate the replacement of sign on beach approach.
- 4) Awaiting bill for repair of sprinklers damaged in the park.
- 5) Smith's yard is being mowed.
- 6) Dennis Winston will remove shed on Smith's property for Mrs. Smith's son.
- 7) Dennis Winston will call the fire department about their possible interest in ramp at Smith's.
- 8) Ed Strange will mow easement on 195th.
- 9) Dennis Winston will remove the bike rack at the park entrance.
- 10) Concern noted about a weed problem in the park.
- 11) Dennis Winston will do some additional planting in the park.

NEW BUSINESS:

- A. Annual Picnic: The Annual Picnic will be held August 16, 2014 at 4:00 P.M. This year we will include wine and beer. Shannon will advise our insurance company we need a 1 day liquor liability rider on our policy. John Holtermann has obtained the necessary 1 day permit..

It was decided we will purchase four \$50 Visa cards for our raffle drawing. Shannon will pick them up.

- B. Loomis Lake Cleanup: Renelle Welch reported a Loomis Lake Working Group has been established and Janet Easley is in the process of contacting numerous entities that may be interested in assisting in the cleanup of Loomis Lake. The first meeting was attended by Nadine Long, Janet Easley, & Renelle Welch from Tides West, Pam Reynolds & Wayne Frye, property owners from Sunset Sands, and Megan Martin & Jenny McCaed from Pacific Conservation District. A second meeting is scheduled for July 30, 2014 at 10 A.M. at the Sunset Sands Club House. Interested parties are encouraged to attend.

It was agreed a letter supporting the lake cleanup will be sent by Tides West Homeowners Association.

- C. Fourth of July Issues: It was moved and seconded that no fireworks be allowed in Tides West common area. Shannon Baker will follow up on securing signs noting this.

There being no further business, the meeting was adjourned. The next meeting will be at the Annual Picnic and election of officers at 4:00 P.M. on August 16, 2014.

Respectfully submitted,

Renelle Welch, Acting Secretary