

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Monthly Meeting March 19, 2016

APPROVED

www.TidesWest.org

Board Members present: Anne Wilson, Renelle Welch, Nadine Long, Anita Correy & John Holtermann

Board Member absent: Robert Fawcett & Shannon Baker.

CALL TO ORDER

Board President Anne Wilson called the meeting to order at 10:00 AM at Nadine Long's home.

REVIEW AND APPROVAL OF MINUTES

The minutes of January 16, 2016 were reviewed and approved as read.

TREASURER'S REPORT

The Treasurer's Report for January, 2016 was presented:

Beginning Balance Checking Account	\$ 7,581.39
Ending Balance Checking Account	\$ 8,491.19
Beginning Balance Reserve Account	\$ 7,034.06
Ending Balance Reserve Account	\$ 7,034.06

The report was approved as presented.

John is working to identify all boats in spaces.

ARCHITECTURE COMMITTEE REPORT

- 1) Question brought up that garage roof doesn't match house at Patterson residence. Perhaps unable to match now.

COMMUNITY INPUT

- 1) John Grant asked if clotheslines permitted. Board saw no problem if in backyard.
- 2) Kaysner has a boat for sale in yard. Suggest it be placed in carport. Anita will send letter.

OLD BUSINESS

- 1) Century Link trees have been trimmed.
- 2) Kline has large hole filled with water in backyard. Referred to Mike Collins.
- 3) Possible problem with trees blocking visibility at NE corner on highway.
- 4) Awaiting allocation of funds for lake clean-up.
- 5) Samples of stones for use at highway signage area were examined. Approved the use of the largest rock sample. Dennis will determine fill & weed cloth. The rock is \$60 per yard.

NEW BUSINESS

- 1) John will investigate possible boardwalk to the beach.
- 2) North Beach Water will cross Loomis Lake from Sunset Sands to 201st.
- 3) Relative to the restrooms in the park during busy weekends – They will be unlocked, equipped with plunger and a port-a-potty for emergency use.

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There being no further business the meeting was adjourned at 11 AM. The next meeting will be at Nadine Long's residence or the park, weather permitting, on May 21, 2016.

Respectfully submitted,
Renelle Welch