

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Approved

Monthly Meeting January 17, 2015

www.tideswest.org

Board Members present: Anne Wilson, Nadine Long, Shannon Baker, Anita Correy, John Holtermann, Ed Strange and Heidi Sicka

Community Members present: Robert Fawcett, Janet Easley and Dennis Winston

CALL TO ORDER: Board President Anne Wilson called the meeting to order at 10:05 am at Nadine Long's home.

REVIEW AND APPROVAL OF MINUTES: The minutes for November 8, 2014 were read and approved with corrections.

TREASURER'S REPORT:

Beginning Balance of Regular Account:	\$1,242.71
Ending balance of Regular Account:	\$5,472.43
Beginning balance of Reserve Account:	\$7,029.64
Ending balance of Reserve Account:	\$7,030.53

ARCHITECTURAL COMMITTEE REPORT:

Nothing new to report

COMMUNITY INPUT:

Robert Fawcett reported that the culvert on the 194th easement was cleaned out. The County will be notified that there is a break in the culvert between driveways of 1716 194th and 1718 194th.

OLD BUSINESS:

Anita will send a second notice to the property owner of the acreage south of Tides West about the condition of the trees. To date no response has been received.

Dennis repaired the Beach Entry sign which had blown down after a wind storm.

Shannon has yet to receive a bill for the sprinkler repair in park.

Janet Easley reported the latest progress made by the Loomis Lake Restoration Project Steering Committee. Vision and Mission statements were finalized. Various methods for restoring the lake

OLD BUSINESS (cont.):

were discussed. The next meeting will be held February 12, 2015, at 10:30 am at the Ocean Park Fire Hall. A public meeting is tentatively scheduled for March, 2015.

Anita will send a letter to Vicki Rennick, 1717 194th Street, asking that her renter's boat be stored in the back yard and that the condition of the front yard needs attention.

NEW BUSINESS:

The Board liability policy has increased by \$44.00. Shannon has received the majority of homeowners dues with 48 dues still outstanding.

Discussion was held about the availability of boat space and a canoe needing to be moved by the Regimbals whose home at 2006 195th Street is for sale. The boat was removed by the end of the Board meeting. Shannon will check on the number of empty boat slots and notify the homeowners waiting for storage space.

Ed will contact Peninsula Landscape Supply and Arbor Care for estimates to remove the tree near the park shed and the dead tree across from the ditch.

The application by Neal Kandoll, 1219 194th Street, requesting a permit for a short term vacation rental was denied by the Department of Community Development. Tides West property owners opposing the rental attended the hearing on December 17, 2014. Signed petitions in opposition of the permit were submitted for the record. No appeal was filed by the applicant.

A bill totaling \$360 from Attorney William Penoyar for legal services was submitted.

John will post the Tides West Homeowners Association mailing address on the web site as well as the dates of the future meetings of the Loomis Lake Restoration Project.

The Board reviewed Pacific County's Zoning Ordinance 162 about short term vacation rentals and Sufside's covenants about long term rentals. Amendments about both types of rentals and fireworks to the Tides West covenants will be put to a vote by homeowners.

After carefully reviewing the two bids submitted for the maintenance of the Community Park, the Board awarded the contract to Dennis Winston.

There being no further business, the meeting was adjourned at 11:30 am.

The next Board meeting will be held on March 21, 2015 at Anne Wilson's house, 1913 194th Street, starting at 10:00 am.

Respectfully submitted,

Heidi Sicka Secretary