

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Approved

Monthly meeting, September 21, 2013

www.TidesWest.org

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

Board Members absent: Terry Taylor

CALL TO ORDER:

Board President Anita Correy called the meeting to order at 10:00 AM. The meeting was held at the home of Anne and Paul Wilson, 1913 194th St.

ELECTION RESULTS:

The election results for new Board Members are as follows:

Shannon Baker	48
Ed Strange	39
Nadine Long	34
Michele DeShaw	27
Vanessa Howard	12

Congratulations to Shannon Baker, Nadine Long, and Ed Strange for being elected to the Board.

Our thanks go to Michele DeShaw and Renelle Welch for their previous help and support to the Board.

ELECTION OF NEW OFFICERS:

Anne Wilson	President
Nadine Long	Vice President
Ed Strange	Secretary
Shannon Baker	Treasurer

Anita Correy	Past President
John Holtermann	Member-at-Large
Terry Taylor	Member-at-Large

REVIEW AND APPROVAL OF MINUTES:

The minutes of July 20, 2013 were read by Anita. The Board approved the minutes after voting to include the names and addresses of the homeowners.

TREASURER'S REPORT:

The Treasurer's Report of July 21-September 21, 2013 was given.

Beginning Balance of Regular Account: \$ 2,182.92
Ending balance of Regular Account: \$ 1,734.49
Beginning balance of Reserve Account: \$15,032.48
Ending balance of Reserve Account: \$15,032.48

The Treasurer's Report was approved as read.

ARCHITECTURAL COMMITTEE REPORT:

Approval was given to Karl and Karen Hintz, 1902 194th St., for a new garage.

Approval was given for a variance to John and Pat Holtermann for a new 6' fence around their property at 1512 196th St. in order to mitigate highway noise from Pacific Way.

Members are reminded that any changes to structures are to be applied for to the Architectural Committee prior to the changes being made, and must be made in accordance with the Tides West Covenants.

COMMUNITY INPUT:

Ron Holmberg of 1708 195th St. complained that the neighbor behind them on 194th St., Steve Blasko, has old windows leaning against his house, which are visible from the Holmberg yard. Ed said he would talk to Steve Blasko about the issue.

OLD BUSINESS:

Property Conditions:

Lot owner Joseph Paola was approached by the Board regarding vandalism on the lot at 19501 Pacific Way. He denied that his guests were responsible.

A gift certificate was given to Barb and Randy Mosher by the Board in appreciation of their efforts regarding the feral cats. The Moshers assisted in capturing the cats and finding them new homes. In addition, they spent their own resources feeding them.

The Board sent a letter to the Brumms, lot owners at 1712 195th St., explaining that fees would be assessed at \$50 each month that their property remains in a disreputable and dangerous state.

The beach path needs to be sprayed for weeds. Ed said he would spray it.

The Board sent a letter to Richard Schissler regarding the state of the exterior front yard at 1606 194th St. Ed agreed to contact Mr. Schissler and offer to mow the front yard.

John will obtain a list from Jerry Grow of current homeowner names and addresses. He will give the list to Nadine and Ed.

Ed will contact Willie Marsh regarding cutting the bushes in front for which CenturyLink is responsible.

NEW BUSINESS:

The Board discussed the projects to be completed on the common areas. The Reserve Account will be accessed for 2 new signs, the removal of trees in the park, bushes along the north fence in the park, and other future projects.

Annual Meeting minutes of 2012 and 2013 were completed and submitted by Secretary Renelle Welch. The minutes are scheduled to be approved at the Annual Meeting in 2014.

Ed will remove two trees in the park at a cost of \$375.00 in addition to his regular park maintenance contract.

Anita will retrieve the files of the Archive Committee over the winter.

The Board wishes to offer their thanks to Steve Baker for all his hard work at the 2013 Annual Picnic. Way to go, Steve!!!

There being no further business, the meeting was adjourned at 11:45 AM.

The next Board meeting will be held November 16, 2013, 10:00 AM, at Shannon Baker's home, 2004 195th Street.

Respectfully submitted,

Ed Strange, Secretary