

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Approved

Monthly meeting, September 20, 2014

www.tideswest.org

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

Community Members present: Judy MacPherson, Lynda Cangemi, Renelle Welch, and Dennis Winston

CALL TO ORDER:

Board President Anne Wilson called the meeting to order at 10:00 AM. The meeting was held at the home of Nadine Long at 19414 U Place.

REVIEW AND APPROVAL OF MINUTES:

The minutes of August 16, 2014 were reviewed and approved as corrected.

TREASURER'S REPORT:

The Treasurer's Report of August 1, 2014 - September 20, 2014 was given.

Beginning Balance of Regular Account:	\$ 1,187.47
Ending balance of Regular Account:	\$ 2,899.50
Beginning balance of Reserve Account:	\$10,035.49
Ending balance of Reserve Account:	\$ 7,028.49

The Treasurer's Report was approved as read.

ARCHITECTURAL COMMITTEE REPORT:

Approval was given to Ed Strange at 1710 195th. St. for painting his house.

COMMUNITY INPUT:

Vicky Rennick at 1717 194th St. has requested a key to the park restroom.

A letter was sent to Joan Heesen at 1803 194th St. about picking up after her dog.

Karen Hintz at 1902 194th St asked how long before a boat space would be available for her canoe.

Pacific County will be contacted as to how many adults are allowed to occupy a two bedroom house. Neighbors are concerned about a recent rental.

OLD BUSINESS:

Property Conditions:

Ed has contracted to mow Schisler's rental property at 1606 194th Street.

Dennis repaired and replaced the fence and posts at the beach path. The actual cost of \$642 came in less than the estimate of \$773.

Mrs. Smith's property is being mowed by Ed. The removal of the shed and the wheelchair ramp have been put on hold as the property might have sold.

Ed also has cleaned up the easement on 194th Street.

Park Maintenance and Repair:

Dennis treated the moss on the roof of the restroom and completed the additional planting of 3 bushes at a cost of \$175. He also removed the rusted bike rack.

Ed has treated the weeds in the park.

Shannon will contact Planter Box about the bill for the repair of the sprinklers damaged in the park.

Concern about dead tree behind shed at the park. Anne will check into who owns the property and a letter will be sent asking for removal of the tree

New shingles on the restroom roof and repair of the shed ramp have been approved. Dennis submitted an estimate of \$1347 for the roof and \$275 for the ramp which includes labor and materials. He explained that his material cost for the replacement of the shingles includes the rental of scaffolding.

Shannon has secured a new beach path sign and the two no fireworks signs for the park. They will be installed by Dennis with an invoice submitted once the work is completed.

At next year's picnic Shannon would like help for Steve at the BBQ in order to allow him to participate. The amount of food and wine/beer will be adjusted accordingly for the 2015 picnic.

NEW BUSINESS:

There will be a meeting of the Loomis Lake Working Group on Thursday, September 25th, 10:00 am at the Sunset Sands Club House. The Group and other interested parties will meet with Mike Nordin, Manager Pacific Conservation District, to discuss how to update the 1998 Integrated Aquatic Vegetation Management Plan for Loomis Lake and to plan a public meeting.

Ed's estimate of \$972.46 for weed control in two park flower beds was reviewed and approved by the Board.

NEW BUSINESS cont:

Janet Easley requested that the Board create an Environmental Committee who would monitor and educate Tides West homeowners about the upkeep of yards, buildings, the lake, and problems in our environment. It was decided that only one person would be needed to report to the Board with the latest updates from the Loomis Lake Working Group and with any environmental concerns .

John handed out a list of current renters as of August 16, 2014.

Lynda Cangemi is concerned about a leaning tree at the Fones property at 2007 194th Street which is west of her lot. A letter will be sent to the homeowners addressing this problem.

The Board discussed possible future projects in the park: replacement of the picnic tables, a concrete pad under the tables, replacement of the fence/posts, inspection of the septic system, and modifying the entrance for easier access. Also the possibility of adding gravel to the beach path was reviewed.

Shannon explained the handling of liens placed against properties with unpaid dues. She will call the title company for more information.

There being no further business, the meeting was adjourned at 11:15 AM.

The next Board meeting will be held November 15, 2014, 10:00 AM, at Anne Wilson's house at 1913 195th Street.

Respectfully submitted,

Heidi Sicka, Secretary