

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS
APPROVED
Monthly Meeting, November 17, 2012
www.TidesWest.org

Board Members Present: Anita Correy, Shannon Baker, John Holtermann, Terry Taylor, and
Anne Wilson

Board Members Absent: Michele DeShaw, Renelle Welch

HOA Members Present: Steve Baker

CALL TO ORDER:

Board President Anita Correy called the meeting to order at 10:00 am. Meeting was held at the Baker residence.

REVIEW AND APPROVAL OF MINUTES:

September 15, 2012 meeting minutes were read. Under Community Input, Section 1, "Reserve" was changed to read "Reverse" Mortgage Solutions.

The minutes were read and approved as amended.

TREASURER'S REPORT:

The Treasurer's Report (9/16/12-11/17/12) was given. Beginning bank balance - \$1,338.52. Ending balance - \$808.91. Reserve Account - \$10,024.99.

The Treasurer's report was approved as read.

ARCHITECTURE COMMITTEE REPORT:

No Architecture Committee report.

COMMUNITY:

No Community input.

OLD BUSINESS:

A. Property Conditions:

1. Anita reported that the Levy property (Div. II, Block 2, Lot 10) has been mowed several times and sprayed by Dick Bonney. A call to Reverse Mortgage Solutions before spring will be made to schedule maintenance of the property. A suggestion was made that the property be resprayed, eliminating any mowing.
2. John will shut off the sprinklers and water in the Park. No bill has been submitted for preparing the area for the winter season. A question was raised as to whether the current Park Maintenance employee will be available for 2013. One year is left in his contract. Ed Strange has expressed an interest in taking over the upkeep.
3. As the dogs owned by a renter at the Hamilton property (Div. II, Block 2, Lot 4) have quieted down, Shannon did not feel it was necessary to send a letter to the property owner.
4. When Shannon sends out the dues notice, it was suggested that a reminder about the Tides West web site be added. Also to suggest that property owners please notify the Association when they have rented their homes. This will allow John to have a current list of renters and to remind them of the covenants.
5. Shannon has been notified that a trustee sale will be held at the Richeson property (Div. II, Block 3, Lot 6).

B. Commercial Business Issue:

1. The Board tabled this issue until the next Board meeting in January, 2013.
An attachment received from Attorney Jacobs will be reviewed by all members.

NEW BUSINESS:

1. Anita suggested that Jerry Grow be asked to help compile a computerized alphabetical list of current Tides West Homeowners.
2. A motion was made by John to purchase at the cost of \$100 the domain name of the Tides West web site as www.TidesWest.com versus www.TidesWest.org.

Motion was approved by all Board members present.

ADJOURN:

President Anita Correy adjourned the meeting at 10:40 am. The next meeting will be held on January 19, 2012, at the Wilson residence.

Respectfully submitted,

Anne Wilson, Substitute Secretary

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