

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Monthly Meeting, January 19, 2013

Approved

[www.TidesWest.org](http://www.TidesWest.org)

Board Members Present: Anita Correy, Renelle Welch, Shannon Baker, Terry Taylor, John Holtermann, Anne Wilson.

Board Members Absent: Michele DeShaw

CALL TO ORDER –

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

REVIEW AND APPROVAL OF MINUTES -

November 17, 2012 meeting minutes were read and approved.

TREASURER'S REPORT -

The Treasurer's Report (11/18/12 thru 01/19/13) was given. Beginning bank balance - \$808.91. Ending bank balance - \$8,065.31. Reserve Account - \$10,027.51.

The Treasurer's report was approved as read.

ARCHITECTURE COMMITTEE REPORT –

No Architecture Committee report.

COMMUNITY –

No Community input.

OLD BUSINESS –

1. Shannon forwarded lien info on Div. II, Block 4, Lots 7 & 8.
2. No information on status of property at Div. II, Block 2, Lot 10.
3. Park has been winterized.

Property Conditions:

1. Board members expressed concern about condition of property at Div. II, Block 4, Lot 5.
2. Anne reported there are new renters at Div. II, Block 1, and Lot 7.

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3. Anita reported Jerry Grow sent her an updated property owner list. John will forward same to Board members.
4. Paul Wilson will update lot map. John asked if we could include street address on lot map.
5. Anita noted there was a fence down between Div. II, Block 5, and Lots 11 & 12. The tree from Lot 12 fell on fence and fence is now in Lot 11 yard. Anita will send letter to owner of Lot 12 regarding the property conditions.

NEW BUSINESS –

Shannon contacted new owners of property at Div. II, Block 5, Lot 9 regarding boat they put in the park. Owner said he would remove his boat next weekend. Next on list will be advised there is now a spot for their boat.

ADJOURN –

President Anita Correy adjourned the meeting at 10:50 am to an Executive session for a discussion of legal issues.

The meeting was called back to order after the Executive Session. There being no further business, the meeting was adjourned at 11:15am.

The next meeting will be held on March 17, 2013 at John Holtermann's residence.

Respectfully submitted,

Renelle Welch, Secretary

