

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

**Approved**

Monthly meeting, May 19, 2018

www.tideswest.org

**BOARD MEMBERS PRESENT:** Anne Wilson, John Holtermann, Anita Correy, Robert Fawcett

**BOARD MEMBERS ABSENT:** Nadine Long, Shannon Baker,

**CALL TO ORDER:** The meeting was called to order at 10:15 am by Anne Wilson, President, in the Tides West park.

**REVIEW AND APPROVAL OF MINUTES:** The minutes of March 17, 2018 were approved.

**TREASURER'S REPORT:**

3/17/2018 – 5/19/2018

Beginning Balance of Regular Account: \$ 16,883.38

Ending balance of Regular Account: \$ 14,947.93

Beginning balance of Reserve Account: \$ 7041.09

Ending balance of Reserve Account: \$ 7041.96

The report was approved as read.

Liens will be placed against the properties of members who have not paid their dues.

**ARCHITECTURAL COMMITTEE REPORT:** The following requests were submitted and approved:

1715 194<sup>th</sup> Fitzgibbons - a new garage and addition

1211 194<sup>th</sup> Smith - a new deck

2013 195<sup>th</sup> Kern - a new fence

The Board approved a variance for a 6 ft fence requested by the Wrights at 1206 195<sup>th</sup>.

**COMMUNITY INPUT:**

No further request has been received from Max Kuehn, 1713 195<sup>th</sup>, about boat storage.

Judi MacPherson, 1717 195<sup>th</sup>, was contacted about the rental of an RV in her back yard. The Pacific County zoning regulations do not allow for occupancy longer than 7 days, allowing only for special circumstances with a permit granted by the County.

## **COMMUNITY INPUT: continued**

It was not necessary to contact Annegret Woldrich, 19406 U Place, about people living in a motor home in the driveway as the camper has been removed.

## **OLD BUSINESS:**

### **Property Conditions:**

The disabled RV on Joe Cryblskey's property at 19402 194<sup>th</sup> Street has been removed.

### **Park Improvements:**

An estimate for the improvements to the park has been submitted by Beachtime Landscaping and approved by the Board.

The park sprinklers that were damaged during the drainage project and the installation of the new septic system have been repaired.

### **Trees:**

The attorney representing William Seidl, 1109 194<sup>th</sup> Street, requested access to the Tides West Association records which are stored in the park shed. An email was sent April 16, 2018 notifying him that the park was closed for 2 -3 weeks due to hydroseeding.

### **Signs:**

Evergreen Fence Company replaced the posts, caps, and boards on the both the Tides West sides. A post on the split rail fence on the beach path was also replaced.

## **New Business:**

The Loomis Lake Working Group met April 8, 2018, at the Ocean Park Fire Department Meeting Room. Last year's treatment of the lake was reviewed and two more treatments are planned for July and October of this year. The lake has been stocked with trout and a handout about the lake is being developed to be placed at local business who sell fishing licenses. How to improve and maintain the public dock area was discussed at length.

John will check the Washington State policies about record retention.

Elections will be held at the Annual Meeting in August. Several Board members are willing to serve another 2 year term.

The next Board meeting is scheduled for July 21, 2018 at 10:00 am in the park. There being no further business, the meeting was adjourned at 11:30 am.

Respectfully Submitted:

Anne L. Wilson, President