

TIDES WEST HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

Unapproved

Monthly meeting, May 18th, 2019

www.tideswest.org

BOARD MEMBERS PRESENT: Anne Wilson, John Holtermann, Tami Kuhn, Robert Fawcett, and Bryan Lozano

BOARD MEMBERS ABSENT: Nadine Long, Shannon Baker

CALL TO ORDER: The meeting was called to order at 10:05 am by Anne Wilson, President, at the community park.

REVIEW AND APPROVAL OF MINUTES: The minutes of March 16th 2019 meeting were approved with one correction to the ending balance of the Regular Account to reflect: \$8,253.20.

TREASURER'S REPORT:

3/16/2019 – 5/18/2019

Beginning Balance of Regular Account: \$ 8,253.20
Ending balance of Regular Account: \$ 7,257.65

Beginning balance of Reserve Account: \$ 7,043.73
Ending balance of Reserve Account: \$ 7,044.62

The report was approved as read.

ARCHITECTURAL COMMITTEE REPORT: The following requests were submitted:

- 1508 194th Chapman, wire fence taken down, replaced with new fence
- 1208 195th Richard Black, shed installed without approval
- 1718 194th Tim Mcgrath, fence request- submitted to Architectural Committee and approved
- 19501 Pacific Way Dean Rigney, approval to build shed
- 2020 194th Mary Ann Seeger and Mary Hart, reviewed 2-part request.
 1. Discussed fence options to keep dogs out and her dogs in her yard. Requested that Mary read guidelines and submit request. Approved to continue with front fencing.
 2. Possible options for fencing along community park- Escalonia hedge fence, Chain link, possible hog wire.

COMMUNITY INPUT:

- Mary Ann Seeger – Park maintenance, concern with old drainage ditch and fertilizers leaching into lake

OLD BUSINESS:

- Annegret Woldrich- Fine was issued.
 - Covered tires and RV and removed trash
- Letter to Judy MacPherson about dog off leash
- Mark Woodham – Fine issued
- Jeffrey Sleight 1803 195th Additional fine issued for non-compliant shed

NEW BUSINESS:

- Community Park Fence- some posts showing signs of rot.
- Raymond- Planter Box to evaluate planting new bed in park, no estimate at this time.
- Check into rubberized membrane for under boat storage.
- Discussed removal of park benches.
- Upcoming picnic.

The next Board Meeting is scheduled for 7/20/19.

There being no further business, the meeting was adjourned at 11:13am.

Respectfully Submitted:
Bryan Lozano, Secretary