

Unapproved

Tides West HOA Board of Directors Meeting
Date: September 7, 2024 Time: 11:00am - 1:00pm
At the home of Andrew Raab 1105 195th
Join remotely: meet.google.com/eqz-ynqc-web

Call to Order: Toby

Board Introductions: Toby

- Board Members introduced themselves and discussed their reasoning's for participating on the board as well as their backgrounds

Member Input: Toby

- Beach Trail fence showing signs of rot on posts. Ed to examine the fence, determine the posts/rails that need to be replaced and determine costs.
- Daffodils to be planted by Tides West signs in neighborhood entrance- Ed to purchase bulbs

Approval of Minutes from August Board meeting: Andrew ‘

- Board approved July minutes as amended.

Approval of Financial Report: John

- Current Financial Report reviewed (attached) – approved by board
- Delinquent dues noted for 2 properties

Architectural Committee Report: Kevin

- Architectural Committee and Board approval process explained
 - Board discussed Architectural Committee roles and responsibilities
 - Mike to review current processes and will write a policy outlining scope of Architectural Committee and present at next board meeting for review.
 - Request that member of Architectural Committee member provide input and attend Board Meeting in November
- Pending Board approval discussion
 - Shed at 19407 K Street - Approved
 - House at 19417 U Street – Approved by prior board

OLD BUSINESS

Update Insurance Coverage changes: Toby

- Insurance Premiums changes need to be determined with new carrier. Toby to meet with broker to discuss.

Sharing jobs among the Board: Michèle

- Recordkeeping -Adjustment to new regulations regarding sharing of member emails recordkeeping
 - Andrew to review file w/ resident approvals to opt-in to Board Emails
- b. Excel spreadsheets & documents from Tim Reed (former Board President)
 - Andrew provided access to all prior emails and communication and all member records from Tim.
- 2. Archives Committee and filing drawers, key

- Michelle provided Andrew key to Tides West file cabinets w/prior records

Revisit Board positions approved at the August meeting: Michèle

- Roles of Board defined to assist new Board Members in managing responsibilities.

NEW BUSINESS

Filing the By-Law change with the County: Toby

- Andrew to provide new Bylaws as approved at annual meeting to Toby for submission with the county

New PA system purchase: Toby

- Toby to review options on new PA equipment to be discussed at November meeting

Next (November) meeting date, place, agenda items: Toby

- November 16, 2024 11:00 AM @ Toby's home 19502 U Place

Member Input:

- Member in attendance discussed communication regarding Architectural Committee approval or denial of work to be performed by Tides West members.

Adjourn: Toby

- 1:56 PM