

Tides West HOA Board Meeting Agenda
Saturday, January 18 · 10:00am
1104 194th St
Google Meet joining info
Video call link: meet.google.com/hwr-vzkm-qot

Call to Order: Toby

Approval of Minutes from November Board meeting: Andrew

Financial Report: John

Old Business: Toby

- PA System
 - Toby believes he has everything that the Board would need for next meeting including speakers/Microphone to meet the needs for annual meeting.
- Architectural Committee Report
 - Board Approved Report
 - Single item- roof replacement 19408 K Pl.
- Architectural Committee Policies/procedures Discussion
 - Board reviewed updated policy recommendations by Mike on clarification of existing language. Board made recommendations to meet with current architectural committee members to make sure that these align to the covenants and avoid any future issues with communication on approving homeowner requests.
 - Timing of the meeting TBD whether separate of bi-monthly board meeting or separate working meeting.
- Fence to Beach Trail-
 - Ed reviewed. Decision made to replace both north and south rails & fence posts in spring. Ed to put together a material list. Will be looking for volunteers to assist in replacing when the weather will cooperate.
 - Will also review plot lines of properties on either side of the trail so that there is no encroachment on homeowner's property.

New Business:

- Architectural Committee Policies & procedures (including new form) Discussion- Toby
- Contract Rodney Park Maintenance
- Fence to Beach Trail

Member Input: Toby