

Tides West HOA Board Meeting
Saturday, November 16 · 11:00am – 2:00pm At the home of Toby Holborn
19502 U Place

Google Meet joining info

Video call link: <https://meet.google.com/peg-dmra-nwn>

Unapproved Minutes

Call to Order: Toby

Approval of Minutes from September Board meeting: Andrew

- Meeting Minutes Approved

Financial Report: John.

- \$1500 under budget, \$5304 in checking, \$8075 in reserve
 - Board Approved current financial report
- John to review options and requirements for potential credit card payments for homeowner dues.

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.

New Business: Toby

- Contract Rodney Park Maintenance
 - John to meet with Tim Reed on renewal information for Rodney's contract for continued park maintenance/trash removal etc.
- 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.
- Problems 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.

Member Input: Toby

- Homeowner made recommendations on board communication with other members of HOA.
- Reviewed letter of introduction from new owner of 19414 U Pl.

Next Board Meeting Date/Time: Toby

- January 18 @ 10:00 AM – 1104 194th St.

Adjourn: Toby

- Adjourn 12:52 PM