

TW Board Meeting May 17, 2025 - Minutes

Time: 11:00 am

At the home of Toby Holborn (19502 U Place)

- In Attendance:
 - Board Members: Toby Holborn (President), Margie Smith, Ed Everstine, Mike Needy
 - Tides West Members: Grover Brown (Architectural Committee Chair)

Call to order: Toby Holborn – President - Meeting called to order 11:03

Review and approval of March Meeting Minutes: Mike Needy

- Minutes reviewed and motion to accept and approved

Review and approval of Treasurer’s Report: Margie Smith, Treasurer

- Report reviewed and motion to accept and approved
 - Report attached
 - Updated list of delinquent members- Reviewed and discussed

Review Architectural Committee Report: Grover Brown

- Two project requests submitted and approved
- Mandelbaum bushes trimmed
- Discussion relating to property owners not maintaining their properties in compliance with the covenants.
 - Board to either discuss with or send a letter to the property owner.

Opportunity for open input: None

Old Business

PA System update: Toby

- After further evaluation it was determined that Toby’s system would not work for the annual meeting.
 - A motion was made and approved for Toby and Andrew to purchase a new system not to exceed \$125.

Record retention policy: Tabled until July meeting (Michele absent).

Architectural Committee Policy/Procedures update: Mike

- A few minor changes need to be made to the document. Mike will present final version at the July meeting.

Future payment options: Tabled until July meeting (John absent).

One-item Covenant change: To be voted on by the membership at the annual meeting.

Discussion of Board Roles: Mike

- Margie to fill the role of Treasurer for the Board.
- John will continue to prepare the financials under contract as approved by the board until a replacement can be found and trained.

Website Update: Tabled until July meeting (John absent).

Beach access fence update: Ed

- The new fence has been installed.
- A thank you to Buggs Flooring for supplying some materials at no charge for another trash receptacle. A letter from the Board will be sent.
- A member recently noted that the pump house may need attention. Ed, Grover and Toby will review and report back to the Board.

Impeding hedge issue: Mike

- Resolved, see Architectural Committee Report.

New Business

Open Board seat: Toby

- As of this meeting, a replacement for John's board seat has not been located. The search will continue.

Board elections for the upcoming year

- There will be three open board positions for the upcoming year. Ed will be running again. Michele and Mike will not. The Board will work to find additional candidates for the open positions.

Annual Meeting discussion and initial planning: Mike

- An initial discussion regarding planning for the annual meeting ensued. Further discussion and final details will be held at the July meeting.

Member input and open discussion

- John's contract for services needs to be executed.
- The Board also discussed the possibility of having all financial pieces be the sole responsibility of the new Treasurer. Further discussion to follow.

Next Meeting: July 19, 11:00 AM @ Toby's

Meeting adjournment: Toby - 12:39