

FLAURA'S ACRES HOMEOWNERS ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING

Tuesday, March 8, 2022

923 E. Belfield Ave, Sequim, WA

CALL TO ORDER / ATTENDEES

The meeting was called to order at 7:05 p.m. Present were Robert Davis (360-683-8173), Miriam Spreine (360-477-6854), Ruth Terry (425-301-0792), Jonathan Patton (360-683-8794), Tom Noonan, Karen Thomas and Robin Kirsh.

APPROVAL OF MINUTES OF PRIOR MEETING

Approval of the minutes of the Board of Directors Meeting held Feb. 8.

TREASURER'S REPORT

Bills were approved and paid (February):

Deposits: \$2,655.06

Payments: \$22,566.08

OLD BUSINESS

1. Jonathan has been in communication with Steve Smith of NW Drains to handle septic. Will set up a walk through with him to outline what we need him to do, both for inspections and for monitoring of community drain field. Karen mentioned a previous septic servicer had sent letters to each homeowner reporting what was completed (i.e. pumping etc) and we will discuss this with Steve as well.
2. Tom reported on his search for grants and/or loans to perform the repairs. Because we are not a city/County institution, we are unable to obtain grants or funding. Karen suggested that we look into the Albert Haller Foundation for Urban growth in the area to see if it is still functioning and may have funds.
3. It looks as though we are going to need to fund the repairs on our own, through special assessment, as just increasing our monthly dues will not produce enough \$ nor be timely enough to cover the cost. It was discussed as to how to communicate to the community—homeowners and renters alike.
4. Tom reported that there are no grants available to us as we are not a government agency (municipality, county or state). The Depart of Ecology as a low interest loan program that we may qualify for. Tom will continue looking into options.

NEW BUSINESS

1. No new business.

NEXT MEETING / ADJOURNED

The next Board Meeting will be held on **TUESDAY, April 12, 2022** at 7 p.m. at 923 E. Belfield Ave, Sequim. Thank you, Miriam for once again hosting our meeting.