

# **FLAURA'S ACRES HOMEOWNERS ASSOCIATION**

## **MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING**

Thursday, May 14, 2020

923 E. Belfield Ave, Sequim, WA

### **CALL TO ORDER / ATTENDEES**

The meeting was called to order at 7:10 p.m. Present were Robert Davis (360-683-8173), Miriam Spreine (360-477-6854), Ruth Terry (425-301-0792), Lisa-Ann Oliver (425-327-7223), and Aubby Middleton.

### **APPROVAL OF MINUTES OF PRIOR MEETING**

Motion by Lisa-Ann Oliver, seconded by Bob Davis, to approve the minutes of the Board of Directors Meeting held March 9, 2020. Motion carried.

### **TREASURER'S REPORT**

Bills were approved and paid (April).

Deposits: \$2,098.92

Payments: \$934.45

### **OLD BUSINESS**

1. Bob Davis reported that the inspection of the septic will be happening the week of May 11. The letter certifying the system will be sent to Olympia thereafter
2. Regarding 871 E. Blair, Bob will talk to owner about the abandoned vehicles in the yard.
3. The Board shelved the idea of possible HOA improvement projects for the time being. They will revisit the idea later in the summer.
4. Motion by Ruth to keep the HOA records in the pumphouse. Bob will obtain shelving for the pumphouse to keep the plastic tubs in which the records are stored off the concrete floor. Seconded by Bob. Motion carried.
5. Lisa-Ann reported that after a conversation with Robin Reese, there is no practical way to have the minutes mailed to renters.

### **NEW BUSINESS**

1. The HOA received a letter from Clallam County Noxious Weed Control Board stating that poison hemlock has been found "in the vicinity" of the community drainfield. Bob and others visiting the pumphouse and/or the drainfield will be on the lookout for same and report it if found.
2. Aubby will be clearing out vegetation from the access road and drain field.

3. Bob is in receipt of a letter from the Washington State Department of Health that the LOSS (large onsite sewage system) fees will be increasing next year. Once we receive notice of the amount of increase, the Board may decide to increase the Water Maintenance Fee.
4. Aging on past due Water Maintenance Fees. Motion by Ruth Terry, seconded by Lisa-Ann to send letters to those owners who are more than \$300 past due to remind them of the past due balance, and work out payment schedules. Lisa-Ann, as secretary, will do same.

**NEXT MEETING / ADJOURNED**

The next Board Meeting will be held on June 11, 2020 at 7 p.m. at 923 E. Belfield Ave, Sequim.  
Thank you Miriam for once again agreeing to host our meeting.

The meeting was adjourned at 7:55 p.m.