

# **FLAURA'S ACRES HOMEOWNERS ASSOCIATION**

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

Thursday, June 10, 2021

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), Lisa-Ann Oliver (425-327-7223) and Karen Thomas.

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

Motion to approve the minutes of the Board of Directors Meeting held May 13. Motion carried.

### **TREASURER'S REPORT**

Bills were approved and paid (May).

Deposits: \$2,631.64

Payments: \$2,797.65

### **OLD BUSINESS**

1. None.

### **NEW BUSINESS**

1. Discussion and board approval to transfer \$50,000 from the HOA checking account into a CD. Bob and Ruth will handle.
2. Discussion regarding easements, specifically at the west end of Blair as the current homeowner has erected a fence that appears to encroach on the easement. Ruth will look into the matter.
3. Discussion re old telephone pole partially cut down by PUD, but still leaning significantly. Miriam will talk to the homeowner to encourage him to call PUD and have it completely removed.
4. Motion to permanently move the board meetings from the second Thursday of the month to the second Tuesday of the month. Motion carried.

COMMUNITY NOTICE: The Shipley Center is accepting items for their Benefit Sale. If you have items in almost new or very good condition that you would like to donate, call the Shipley Center office at 360-683-6806.

### **NEXT MEETING / ADJOURNED**

The next Board Meeting will be held on **JULY 13, 2021** 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 7:45 p.m.