

# **FLAURA'S ACRES HOMEOWNERS ASSOCIATION**

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

Thursday, December 10, 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), Jonathan Patton (360-683-8794), Ruth Terry, Lisa-Ann Oliver (425-327-7223).

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

Motion to approve the minutes of the Board of Directors Meeting held November 12, 2020.

Motion carried.

### **TREASURER'S REPORT**

Bills were approved and paid (November).

Deposits: \$2,456.27

Payments: \$947.01

### **OLD BUSINESS**

1. Excavation of the blackberry bushes behind the pump house is tabled until spring.
2. Bob will continue looking at snow blower options and pricing.
3. Bob will be checking with Brett McAllister regarding dosing chamber capacity.

### **NEW BUSINESS**

1. Lisa-Ann, Ruth and Bob will go through septic records at the pump house to retrieve prior years maintenance reports to send to Zachary at Go United Engineering.
2. Lisa-Ann will follow up with Zachary at Go United Engineering regarding LOSS permitting.
3. Bob reported there is water leaking near 841 Belfield. Jonathan and Bob have spoken with Dale Metzger who doesn't believe it is a pipe as there are no pipes there. Dale has marked the spot. Bob and Jonathan will follow up with the county and city.

As a reminder, despite the extraordinary circumstances of 2020, please remember to pay your monthly maintenance fee. Funds are used for maintaining critical infrastructure for the entire HOA. Lisa-Ann will be reaching out next month to those that are behind on their fees.

### **NEXT MEETING / ADJOURNED**

The next Board Meeting will be held on January 14, 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 7:50 p.m.