

**FLAURA'S ACRES HOMEOWNERS ASSOCIATION**  
**MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING**

Tuesday, July 12, 2022  
850 E. Blair Avenue, Sequim, WA  
[www.flaurasacreshoa.com](http://www.flaurasacreshoa.com)

**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), Lisa-Ann Oliver (425-327-7223), Jonathan Patton (360-683-8794), Ruth Terry (425-301-0792) and homeowners Tom Noonan, Karen Thomas, Billie Fonville, Alex Moreno, and John Perry.

**APPROVAL OF MINUTES OF PRIOR MEETING**

Approval of the minutes of the Board of Directors Meeting held June 14, 2022.

**TREASURER'S REPORT**

Bills were approved and paid (May):

Deposits: \$87,539.05

Payments: \$78,718.47

All three Certificates of Deposit were liquidated, and after all outstanding bills are paid, the current balance in the account is \$14,700.

**OLD BUSINESS**

1. Steve Smith of NW Drains still has two inspections that need to be done – 910 E. Blair and 921 E. Blair. Tom will reach out to the homeowners to coordinate the inspections.
2. Six homeowners have made the repairs identified by Steve Smith in the septic inspections. Lisa-Ann will send letters to the remaining 7 home owners to verify if the repairs have been made. **Please be aware that the HOA pays for septic inspections and pumping only. The homeowner is responsible for any repairs needed.**
3. Steve Smith has set up a pumping schedule for the 20 houses needing to be pumped, with the worst ones to be pumped first. Tom reported that three were pumped on Friday, and three more will be pumped on Monday. The remaining pumping will be done, 5 per month, until completed.
4. Goodman Septic will do the pumping. Tom was told that there's no discount for pumping.
5. Tom has arranged an on-site meeting with Peninsula Excavating on Thursday morning to discuss the community septic repair issue. Anyone who wants to attend is welcome.
6. Jonathan will get in touch with homeowner Neil Herring to see if he been able to get written reports/summaries on the repair work done by Allied Trenchless.

7. Lisa-Ann reported that 4 of the delinquent homeowners have brought their account current. Two homeowners have agreed to payment arrangements. Lisa-Ann will follow up with the remaining 3 homeowners who are still 90+ days delinquent and haven't responded.

#### **NEW BUSINESS**

1. Jonathan will call Dale regarding the water monthly flow reports.
2. **Summer watering schedule is now effect.** Homeowners with an odd-numbered street address should water on odd-numbered days; homeowners with an even-numbered street address should water on even-numbered days.
3. Lisa-Ann will check with the Clallam County Assessor's office to see if we can get a better plat map for Flaura's Acres.
4. Lisa-Ann will set up a meeting with Zach at Go United to discuss status of community drainfield flow and to get copies of the septic and well systems, which Bob Davis delivered to him more than a year ago.
5. Fireworks. Several homeowners voiced concerns about the noise and length of time that fireworks were set off on July 4. While this is not a Flaura's Acres issue, the board asks that everyone be kind and considerate of your neighbors.

#### **NEXT MEETING / ADJOURNED**

The next Board Meeting will be held on **TUESDAY, August 9, 2022** at 7 p.m. at 923 E. Belfield Ave, Sequim.