

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

Thursday, October 12, 2023
923 E. Belfield Ave, Sequim, WA
www.flaurasacreshoa.com

REMINDER: Flaura's Acres general meeting is **Saturday, November 11 at 3:30pm at the Shipley Senior Center**, 921 E. Hammond Street, Sequim regarding septic replacement progress, and to discuss and vote on direction to take regarding connecting to city water and annexation.

CALL TO ORDER / ATTENDEES

The meeting was called to order at 7:08 p.m. Present were Robert Davis, Jonathan Patton, Lisa-Ann Oliver, Ruth Terry, Miriam Spreine, Tom Noonan and Robert Oliver.

APPROVAL OF MINUTES OF PRIOR MEETING

Approval of the minutes of the Board of Directors Meeting held September 14, 2023.

TREASURER'S REPORT

Bills were approved and paid (September):

Deposits: \$3,810.23

Payments: \$2,805.78

OLD BUSINESS

1. The conditional septic permit has been received and is valid September 30, 2024.
2. Tom has contacted PUD and the street lights on Belfield are now working. Lights on Blair are still out, and Tom will follow up with PUD.
3. The report of someone checking mailboxes was someone checking for a neighbor, not possible theft.
4. Zach has provided his estimate of construction costs totaling \$1,544,022 but that will need to be updated with accurate connection, tank decommissioning and legal fees, which is expected to raise the total cost significantly.
5. The window for construction funding from the Dept of Ecology has closed until July 2024. We intend to apply for funding at that time.

NEW BUSINESS

1. Discussion regarding delinquent accounts.

2. Discussion regarding November 11 general meeting. Items to cover with our homeowners include household income survey (to open up other avenues of funding), possible water connection and annexation, fee structure and contact of our state legislators.

NEXT MEETING / ADJOURNED

The next Board Meeting will be held on **THURSDAY, November 9** at 7 p.m. at 923 E. Belfield Ave, Sequim. The meeting was adjourned at 8:04 p.m.

The next general meeting will be held on **SATURDAY, November 11, 2023** at 3:30 p.m. at the Shipley Center, 921 E. Hammond Street, Sequim.