

FLAURA'S ACRES HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING
Thursday, November 9, 2023
923 E. Belfield Ave, Sequim, WA
www.flaurasacreshoa.com

CALL TO ORDER / ATTENDEES

The meeting was called to order at 7:10 p.m. Present were Robert Davis, , Ruth Terry, Lisa-Ann Oliver, Miriam Spreine, Tom Noonan and homeowners John Perry, Karen Thomas and Billie Fonville.

APPROVAL OF MINUTES OF PRIOR MEETING

Approval of the minutes of the Board of Directors Meeting held October 12, 2023.

TREASURER'S REPORT

Bills were approved and paid (October):

Deposits: \$5,250.75

Payments: \$1,123.02

Balance: \$28,206.13

OLD BUSINESS

1. Tom has contacted PUD and the street lights on Blair that are out will have new LED bulbs put in this week.
2. Discussion regarding November 11 general meeting, format and items to address.

NEW BUSINESS

1. Attached is a list of our state legislators. We are asking all owners and residents to contact them regarding our septic situation. Main points to cover:
 - a. We are 54 home HOA located in Sequim. Our HOA has a failing septic system that needs to be replaced and connected to the city sewer system.
 - b. The project is ready to proceed. We have a completed design with cost estimates of \$1.9 million.
 - c. We are mostly retired and fixed income, and the cost will be a big financial burden to most of our residents. (PERSONALIZE THIS WITH YOUR FINANCIAL SITUATION)
 - d. We need to secure funding for the construction and connection to city sewer. What can you do to help us find funding?
2. The Rural Community Assistance Corporation will be conducting an income survey. This will help us secure funding, and all homeowners need to respond. No personal identifying information will be disclosed. The survey will provide aggregate statistics.

NEXT MEETING / ADJOURNED

The next Board Meeting will be held on **THURSDAY, December 14, 20203** at 7 p.m. at 923 E. Belfield Ave, Sequim. The meeting was adjourned at 7:56 p.m.

24th Legislative District Representatives

Sen. Kevin Van De Wege (chair of the Senate Agriculture, Water, Natural Resources & Parks Committee)

Email: kevin.vandewege@leg.wa.gov

Phone: 360-786-7646

Legislative aide: Adam Bernbaum, email: adam.bernbaum@leg.wa.gov

Mailing address:

212 John A. Cherberg Building

PO Box 40424

Olympia, WA 98504

Rep. Steve Tharinger (chair House Capital Budget Committee)

Email: steve.tharinger@leg.wa.gov

Phone: (360) 786-7904

Legislative assistant: Dawn Thomas, email: Dawn.Thomas@leg.wa.gov

Mailing address:

314 John L. O'Brien Building

PO Box 40600

Olympia, WA 98504-0600

Rep. Mike Chapman (Vice chair, House Labor & Workplace Standards)

Email: mike.chapman@leg.wa.gov

Phone: (360) 786-7916

Legislative assistant: Brady Hood, email: Brady.Hood@leg.wa.gov

Mailing address:

132B Legislative Building

PO Box 40600

Olympia, WA 98504-0600