

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

Thursday, December 14, 2023  
923 E. Belfield Ave, Sequim, WA  
[www.flaurasacreshoa.com](http://www.flaurasacreshoa.com)

**CALL TO ORDER / ATTENDEES**

The meeting was called to order at 7:15 p.m. Present were Ruth Terry, Lisa-Ann Oliver, Miriam Spreine, Tom Noonan and homeowners Amanda and Billie Fonville.

**APPROVAL OF MINUTES OF PRIOR MEETING**

Approval of the minutes of the Board of Directors Meeting held November 9, 2023.

**TREASURER'S REPORT**

Bills were approved and paid (November):

Deposits: \$6,037.06

Payments: \$522.99

Balance: \$33,714.20

**OLD BUSINESS**

1. Please continue to make contact with our state legislators – you have can have a positive impact on our septic issue.
2. Rural Community Assistance Corporation has been in contact with Tom regarding an income survey. We are required to provide 3 notices to the HOA residents about the survey, which we will begin after the first of the year.

**NEW BUSINESS**

1. Jonathan Patton has resigned as Vice-President of the HOA. Thank you, Jonathan for your many years of service on the board and your efforts on behalf of our community.
2. Tom went over the Nov. 29 septic virtual meeting notes, discussing funding options.
3. Tom has contacted Sequim City Council and the deputy mayor has expressed interest in meeting with him to discuss the situation further. Lisa-Ann has contacted the Clallam County Council, and is awaiting a response. We will be attending both city and county council meetings when they resume in the new year.
4. Lisa-Ann will contact the natural resources department of the Jamestown S'Kallam tribe to discuss the project and their potential involvement.
5. One of our homeowners had a response to her letter to Rep. Steve Tharinger and a virtual meeting has been set up for January 4.

6. The natural spring is still bubbling up where Blair curves around into Belfield. The board decided not to take any action until it becomes necessary as we do not have the funds.

**NEXT MEETING / ADJOURNED**

The next Board Meeting will be held on **THURSDAY, January 11, 2024** at 7 p.m. at 923 E. Belfield Ave, Sequim. The meeting was adjourned at 7:55 p.m.