

FLAURA'S ACRES HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING
Thursday, March 14, 2024
923 E. Belfield Ave, Sequim, WA
www.flaurasacreshoa.com

CALL TO ORDER / ATTENDEES

The meeting was called to order at 7:11 p.m. Present were Tom Noonan, Lisa-Ann Oliver, Robert Oliver, Miriam Spreine, and homeowners Robin and Andy Kirsh, Karen Thomas and Billie Fonville.

APPROVAL OF MINUTES OF PRIOR MEETING

Approval of the minutes of the Board of Directors Meeting held February 8, 2024.

TREASURER'S REPORT

Deposits: \$7,427.98

Payments: \$2,923.53

Balance: \$45,263.09

OLD BUSINESS

1. Tom has contacted the City and they will not reduce the connection fees.
2. Tom summarized the March 6, 2024 phone meeting regarding the septic system:
 - a. Contact with the City regarding sponsorship for CDBG grant
 - b. RCAC may be able to provide assistance for USDA application
 - c. Lisa-Ann and Tom require SAM.gov accounts for application
3. Lisa-Ann requested that all homeowners and renters contact our state legislators to support the budget appropriations request for Flaura's Acres.
4. Loud motorcycle complaint – Tom will discuss with homeowner if they run into each other.

NEW BUSINESS

1. Robert stated that he has contacted a CPA to prepare the HOA tax return.
2. Tom reported that the two primary tanks going to the drain field have been pumped out.
3. Tom summarized the March 6, 2024 phone meeting regarding the septic system:
 - a. Contact with the City regarding sponsorship for CDBG grant
 - b. RCAC may be able to provide assistance for USDA application
 - c. Lisa-Ann and Tom require SAM.gov accounts for application
4. Lisa-Ann is working on getting Flaura's Acres as a registered entity for grant purposes.
5. Reminder that connecting to the City sewer requires that the homeowners sign a Waiver of Objection to Annexation form, so that when the City eventually annexes Flaura's Acres, homeowners will not object to the annexation.
6. Lisa-Ann to update the Flaura's Acres website contact information.

NEXT MEETING / ADJOURNED

The next Board Meeting will be held on **THURSDAY, April 11, 2024** at 7 p.m. at 923 E. Belfield Ave, Sequim. The meeting was adjourned at 7:52 p.m.