

FLAURA'S ACRES HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING
Thursday, June 13, 2024
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 Tom Noonan, Lisa-Ann Oliver, Miriam Spreine, and Robert Oliver.

APPROVAL OF MINUTES OF PRIOR MEETING

Approval of the minutes of the Board of Directors Meeting held May 9, 2024.

TREASURER'S REPORT

Deposits: \$3,351.94

Payments: \$2,766.38 Balance: \$52,059.90

OLD BUSINESS

1. Discussion re status of septic conveyance replacement. No progress has been made, as the City says they will not sponsor us for grant or loan applications because Flaura's Acres is not part of the City. The County feels that since we are connecting to the City's sewer system, the City should sponsor us.
2. If we are able to obtain a loan at a 1.2% interest rate (the lowest interest rate available under the Department of Ecology's loan program) for the \$1.9 million project cost, the cost per household would be \$169/month, in addition to the \$92 City sewer fee and our water fee.
 - a. This reinforces the need for our residents to contact City, County and State representatives to move the project forward.

NEW BUSINESS

1. Miriam said she had been contacted by a neighbor with questions regarding a generator for the well. The board has discussed this numerous times over the last few years, and the cost of same is prohibitive. The last estimate Tom obtain was nearly \$150,000.
2. Discussion regarding the proposed 16-unit apartment complex at the intersection of Hammond and Still. This is not an HOA issue, and the board will take no action. Homeowners should contact the City directly with any comments, questions or concerns.
3. Annual meeting. Lisa-Ann will contact the Shipley Center to reserve a room for an August 10 annual meeting.

NEXT MEETING / ADJOURNED

The next Board Meeting will be held on **THURSDAY, July 11, 2024** at 7 p.m. at 923 E. Belfield Ave, Sequim. The meeting was adjourned at 7:46 p.m.