

FLAURA'S ACRES HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING
Thursday, July 11, 2024
923 E. Belfield Ave, Sequim, WA
www.flaurasacreshoa.com

CALL TO ORDER / ATTENDEES

The meeting was called to order at 7:08 p.m. Present were Bob Davis, Tom Noonan, Ruth Terry, Lisa-Ann Oliver, Miriam Spreine, Robert Oliver and homeowners Billie Fonville and John Webster.

APPROVAL OF MINUTES OF PRIOR MEETING

Approval of the minutes of the Board of Directors Meeting held June 13, 2024.

TREASURER'S REPORT

Deposits: \$6,080.00 Payments: \$2,850.10 Balance: \$55,289.60

OLD BUSINESS

1. Discussion re status of septic conveyance replacement. No progress in finding funding. We will again be approaching the Dept. of Ecology for low-interest funding, as well as contacting county, state and federal representatives. As always, it is extremely important for all homeowners to contact our representatives.
 - a. Commissioner Mark Ozias. Email: Mark.Ozias@ClallamCountyWA.gov. Phone: 360-417-2233. Address: 223 E. 4th Street, Suite 4 Port Angeles, WA 98362
 - b. Rep. Steve Tharinger. Email: steve.tharinger@leg.wa.gov. Phone: 360- 786-7904 Address: 314 John L. O'Brien Building PO Box 40600 Olympia, WA 98504-0600
 - c. Brandon Janisse, Sequim Mayor. Email: bjanisse@sequimwa.gov. Phone: 360-582-2467 Address: 152 W. Cedar Street Sequim, WA 98382
2. Discussion regarding annual budget to be presented and voted on at general membership meeting August 10. Motion to approve by Ruth Terry. Seconded by Tom. Unanimous approval.

NEW BUSINESS

1. The water leak on Blair has been repaired on July 10.

NEXT MEETING / ADJOURNED

The next Board Meeting will be held on **THURSDAY, August 8, 2024** at 7 p.m. at 923 E. Belfield Ave, Sequim. The meeting was adjourned at 7:46 p.m.

REMINDER

The annual general membership meeting will be held August 10, 2024 at 12:30 p.m. at the Shipley Center. We will discuss the status of the septic system and vote on the annual budget. Please plan to attend, or if you cannot do so, send in your ballot: mail to PO Box 1641, Sequim, WA 98382, or email to info@flaurasacreshoa.com.