#### FLAURA'S ACRES HOMEOWNERS ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, April 8, 2025
923 E. Belfield Ave, Sequim, WA
www.flaurasacreshoa.com

# **CALL TO ORDER / ATTENDEES**

The meeting was called to order at 7:05 p.m. Present were Tom Noonan, Lisa-Ann Oliver, Ruth Terry, Miriam Spreine, and homeowners Robin Kirsch and Billie Fonville.

# **APPROVAL OF MINUTES OF PRIOR MEETING**

Approval of the minutes of the Board of Directors Meeting held March 11, 2025.

### TREASURER'S REPORT

Deposits: \$3,605.49 Payments: \$1,700.77 Balance: \$85,406.88

#### **OLD BUSINESS**

- 1. The HOA tax return has been completed; Tom will go to Olympic Tax and get returned filed this week. Since Sequim Accounting Service has taken over our bookkeeping, we will have them file our return for next year.
- Noxious weed control. Mowing has only been partially done. The entire lot needs to be mowed.
  Discussion regarding changing service provider. Tom will reach out to Advantage Yard Care for a
  hid.
- 3. Tom summarized the April 2, 2025 bi-weekly septic conference call.
  - a. County has prepared LID documents and are awaiting review by their legal department. Waiting on further direction.
  - b. Discussion regarding annexation.
  - c. Application for funding for water is complete and will be sent to City, County and Flaura's for review/edits.

### **NEW BUSINESS**

- 1. There is a Zoom meeting scheduled for tomorrow, April 9, 2025 with the various funders for the water portion of our project. Tom and Lisa-Ann will attend.
- 2. The house at 721 S. Still Road caught fire and is a total loss. Thankfully, there were no fatalities. The Board wishes to offer condolences to the owner, as well as thank our residents who called the fire department.

# **NEXT MEETING / ADJOURNED**

The next board meeting will be held TUESDAY, May 13, 2025 at 7pm at 923 E. Belfield Ave, Sequim. The meeting was adjourned at 7:58 pm.