

FLAURA'S ACRES PROPERTY OWNERS ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING

Tuesday, November 11, 2023

923 E. Belfield Ave, Sequim, WA

www.flaurasacreshoa.com

CALL TO ORDER / ATTENDEES

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

APPROVAL OF MINUTES OF PRIOR MEETING

Approval of the minutes of the Board of Directors Meeting held October 18, 2023.

TREASURER'S REPORT

Deposits: \$5,699.06

Payments: \$1,523.23

Balance: \$103,358.16

OLD BUSINESS

1. Discussion regarding delinquent accounts. Lisa-Ann to send out 15-day water shut off notice to 850 Blair.
2. Discussion regarding debris and abandoned vehicles and parts. Tom to reach out to homeowners at 950 Blair.
3. Past returns amended and filed and Flaura's Acres will be receiving a \$5,910 refund.

NEW BUSINESS

1. Tom, Ruth, Lisa-Ann and EW attended the City Council meeting November 10. The City has applied for a Washington State Department of Commerce (Commerce) CDBG grant for \$1,683,654 at the invitation of Commerce. The grant will include the installation of new curb/gutter/sidewalk and streetlights. Repairs/expansion of the roadway surface to the new curb and gutter will be included as needed, along with installation of new stormwater infiltration systems.

NEXT MEETING / ADJOURNED

The next Board Meeting will be held on **TUESDAY, December 9, 20205** at 7 p.m. at 923 E. Belfield Ave, Sequim. The meeting was adjourned at 8:00 p.m.