

**FLAURA'S ACRES HOMEOWNERS ASSOCIATION**  
MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, April 14, 2026  
923 E. Belfield Ave, Sequim, WA  
[www.flaurasacreshoa.com](http://www.flaurasacreshoa.com)

**CALL TO ORDER / ATTENDEES**

The meeting was called to order at 7:13 p.m. Present were board members Tom Noonan, Lisa-Ann Oliver, Ruth Terry, EW, Miriam Spreine, and homeowner Billie Fonville.

**APPROVAL OF MINUTES OF PRIOR MEETING**

Approval of the minutes of the Board of Directors Meeting held March 10, 2026.

**TREASURER'S REPORT**

Deposits: \$3,750.23                      Payments: \$6,523.18                      Balance: \$99,772.76

Major expenses this month included \$1,995.00 to the City of Sequim for annexation fees, and \$1,000 to Rainbow Sweepers for re-asphalting on Belfield.

**OLD BUSINESS**

1. The small leak near 827 Belfield that has been repaired has now been re-asphalted.
2. Tom reported on the March 25, 2026 monthly septic conference with various state, county and city officials.
  - a. Ecology had no updates or coordination requirements at this time.
  - b. DOH – The design engineers' invoices have been paid by the City of Sequim in January and February.
  - c. CDBG – As part of the stormwater design and the planned amount of impervious surface, there will be required endangered species consideration.
  - d. Annexation: The fee has been paid for annexation, and the County Review Board and the petition for annexation should go before the city council on April 13th.
  - e. ULID: The ULID process is being done at the same time as the annexation.
  - f. Next meeting: April 29th at 10 am.
3. Tom, Lisa-Ann, EW, and homeowner Jeff attended the April 13, 2026 City Council Meeting. The 10% petition for annexation was unanimously approved, and our survey and legal description accepted.
4. Lisa-Ann reported on an anticipated timeline for our project.
  - a. April 20, 2026 -- 60 Percent Petition submitted to City for approval. (We already have collected all necessary signatures.)
  - b. April 21, 2026 – City will provide signatures to Clallam County and request a Determination of Sufficiency. Upon receipt of a Determination of Sufficiency (that we have the required number of signatures) by Clallam County, the City will schedule and notice for public hearing
  - c. May 11 or May 25 2026 – Public hearing on annexation; date to be determined by when we receive Determination of Sufficiency from the County. City passes resolution of Intent to Annex.
  - d. May 29, 2026 – City submits an Intent to Annex to the Clallam County Review Board.
  - e. July 13, 2026 -- Upon completion of BRB review/approval. The City Council adopts an ordinance effecting the annexation. Effective date of annexation must be identified in Ordinance.

- f. Construction begins August 2026.
- g. City must submit an annexation certificate and additional supporting documents to the state Office of Financial Management (OFM) within 30 days of the effective date of annexation specified in the annexation ordinance.

**NEW BUSINESS**

1. A reminder to homeowners that **ALL VEHICLES PARKED ON THE STREET WILL NEED TO BE MOVED** before construction begins, which is anticipated for August 2026. Park in your garage, your driveway, or wherever, but NOT on the street.
2. Water lockout for non-payment of water maintenance fees was done on 850 E Belfield. We will commence with legal action and file a lien on the property if payment is not made timely.

**NEXT MEETING / ADJOURNED**

The next board meeting will be held TUESDAY, May 12, 2026 at 7pm at 923 E. Belfield Ave, Sequim. The meeting was adjourned at 8:04 pm.