

**FLAURA'S ACRES HOMEOWNERS ASSOCIATION**  
MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, May 12, 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 7:08 p.m. Present were board members Tom Noonan, Lisa-Ann Oliver, Ruth Terry, EW, Miriam Spreine, and homeowners Billie and Amanda Fonville.

**APPROVAL OF MINUTES OF PRIOR MEETING**

Approval of the minutes of the Board of Directors Meeting held April 14, 2026.

**TREASURER'S REPORT**

Deposits: \$6,251.98

Payments: \$2,429.44

Balance: \$103, 595.30

**OLD BUSINESS**

1. The small leak near 951 Belfield that has been repaired.
2. Lisa-Ann reported on the April 29, 2026 monthly septic conference with various state, county and city officials.
  - a. Wastewater Updates:
    - i. City will submit the project report and A-19 to Health shortly.
    - ii. All three agencies are requesting that environmental work be completed, and town staff asked if there could be an acceptable set of documents that meets each of the three agencies' requirements. Ecology's environmental docs are acceptable.
  - b. Water Updates:
    - i. Progress on the design, Sequim is currently reviewing the 60% plans.
    - ii. Sequim is working to get billable hours from the contract engineer so that they can complete the A-19 and submit for reimbursement.
    - iii. Anticipated DOH review and approval time frame: There is a 42-day review period, then the town responds to comments, makes updates, and then Health has another 42 days.
    - iv. CDBG will need to review the bid package in its entirety.
    - v. As part of the stormwater design and the planned amount of impervious surface, there will be required endangered species consideration.
  - c. ULID Update and Annexation Updates:
    - i. Both petitions have received enough signatures, have been sent to the auditors, and have been confirmed as acceptable.

**NEW BUSINESS**

1. Public hearing on our annexation will be held on May 26 at 6pm at City Hall. Residents are encouraged to attend and give your support to our projects.
2. Tom has posted the three legally required Public Hearing on Annexation signs – by the drainfield, by the well pump, and at the intersection of Belfield and Still.
3. Motion by Lisa-Ann, seconded by Tom, to proceed with legal action to collect past due water maintenance fees on 850 E Belfield. Unanimously approved. Lisa-Ann will handle.

4. Lisa-Ann reported significant past due water maintenance fees for 5 owners – 830 Belfield, 821 Blair, 941 Belfield, 930 Belfield, and 920 Belfield. Motion by Tom, seconded by Lisa-Ann to proceed with water shut off notices. Unanimously approved. Lisa-Ann will send out the notices.
5. After a meeting with Sequim Public Works and Planning Commission, construction is now anticipated to start no earlier than November 2026. No issue with funding is anticipated.
6. Tom will contact Tundra Water and request that the well filters be changed.
7. Lisa-Ann will investigate what needs to be done to the drainfield to ready it for sale after project completion.
8. Please don't feed the rabbits. They may be cute, but they are destroying our neighbor's gardens.

**NEXT MEETING / ADJOURNED**

The next board meeting will be held TUESDAY, June 9, 2026 at 7pm at 923 E. Belfield Ave, Sequim. The meeting was adjourned at 7:53 pm.