

FLAURA'S ACRES HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, August 11, 2026
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 board members Tom Noonan, Lisa-Ann Oliver, Ruth Terry, EW, Miriam Spreine, and homeowner Billie and Amanda Fonville.

APPROVAL OF MINUTES OF PRIOR MEETING

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

TREASURER'S REPORT

Deposits: \$4,926.09

Payments: \$1,340.02

Balance: \$111,500.06

OLD BUSINESS

1. Discussion regarding the August 15, 2026 general meeting and budget.
 - a. Notices, proxies and ballots have been mailed.
 - b. Tom confirmed that Nick Dostie and Chris Goins from the City will be in attendance to discuss the project and answer questions.
2. Lisa-Ann summarized the July 15, 2026 septic meeting.
 - a. Wastewater
 - i. Sequim is currently working on the 2nd quarter 2026 PRPR (April-June) Competition, and submittal is anticipated next week.
 - ii. The City is working on some required environmental pieces (SEPA)
 - iii. ECY needs to receive a copy of the entire bid package for review to ensure ECY-required verbiage is included. These documents will be filed as part of the funding records.
 - b. Water
 - i. Anticipating 100% designs this week, out for agency review.
 - ii. Plans and specifications will take an estimated 90-day review process (1/2 of the time for the initial review, and then once health receives the engineer's response to their comments, then health has another 45 days to finalize).
 - iii. CDBG will need to review the bid package to ensure that the required heir inserts are included.
 - c. Environmental review is still needed, as well as coordination with the tribe(s), and potentially wildlife and fisheries.
 - d. The next step is the environmental publication notice, 1 notice, and then a 15-day public comment period, and then an additional 15-day technical comment period.

NEW BUSINESS

1. For the sewer and water projects, Tom will be the liaison between the city and contractors.
2. Lisa-Ann will be the community liaison; residents and homeowners should contact her with any questions. Lisa-Ann can be reached by phone at 425-327-7223 or by email to LAOliver425@gmail.com.
3. Tom and EW attended the August 10 city council meeting. We will be officially annexed in the next 10 days or so. Everything is approved, but some statutory timelines have to be met.

4. Tom will talk to Zach at Advantage Yard Card regarding the noxious weeds behind the pumphouse.
5. Reminder that there is a county-wide burn ban in effect. No burning of any kind is permitted. Please contact the Clallam County Fire Department if you have questions or to report any controlled or uncontrolled burning.
6. Reminder – Flaura’s Acres has quiet hours after 10 p.m. Please be considerate of your neighbors. Also, a reminder that bike helmets are not just commonsense safety measures, they are required by state law.

NEXT MEETING / ADJOURNED

The next board meeting will be held TUESDAY, SEPTEMBER 15, 2026 at 7pm at 923 E. Belfield Ave, Sequim. **NOTE THE CHANGE!** The meeting was adjourned at 8:15 pm.