

FLAURA'S ACRES HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, October 13, 2026
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 board members Tom Noonan, Lisa-Ann Oliver, Ruth Terry, Miriam Spreine and EW.

APPROVAL OF MINUTES OF PRIOR MEETING

Approval of the minutes of the Board of Directors Meeting held September 15, 2026.

TREASURER'S REPORT

Deposits: \$5,149.97

Payments: \$3,010.71

Balance: \$114,766.55

OLD BUSINESS

1. Lisa-Ann summarized the September 30, 2026 septic meeting.
 - 1) Wastewater Updates: Ecology (WQC-2026-SequPW-00646)
 - a. Design needs to be completed within one year (date mid-December 2026)
 - b. Quarterly progress reports – Next report due in October (Q3 2026). City anticipates finalizing the quarterly report by the end of the 3rd week of October.
 - c. Finalizing environmental work. The City is providing additional documents as requested.
 - 2) Water Updates: DOH (GVL31648-0)
 - a. The completed design package is anticipated to be submitted for review the week of November 2nd
 - b. This October, the project is one year into a four-year project completion period.
 - c. Scott can accept Ecology's environmental work. No additional work is required.
 - 3) CDBG Updates: (24-64210-010)
 - a. Status on the environmental work: Documents have been submitted.
 - 4) Other
 - a. Flaura's Acres is officially annexed. The city is just waiting for OFM to register as part of the city.
2. Tom spoke with the City and they still haven't revised the ULID information form. He will follow up prior to our next meeting.
3. Lisa-Ann is following up on getting a copy of the environmental study.
4. Our septic permit has been conditionally issued for the next year. Please maintain your septic systems.

NEW BUSINESS

1. Tom will contact Astound to see if a fiber optic internet system can be installed at the same time as all the rest of the work is done since the ground will already be dug up.
2. Discussion regarding 850 E Belfield and the over \$8,100 in past due water maintenance fees. The water has been shut off since July, and the debt remains unpaid. Motion to refer to a debt collection agency, passed. Lisa-Ann will contact a debt collection agency to proceed.

NEXT MEETING / ADJOURNED

The next board meeting will be held TUESDAY, November 10, 2026 at 7pm at 923 E. Belfield Ave, Sequim. The meeting was adjourned at 7:30 pm.