FLAURA'S ACRES HOMEOWNERS ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MONTHLY MEETING

Tuesday, November 10, 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, and homeowner Billie Fonville.

APPROVAL OF MINUTES OF PRIOR MEETING

Approval of the minutes of the Board of Directors Meeting held October 13, 2026.

TREASURER'S REPORT

Deposits: $3,850.00 Payments: $1,869.31 Balance: $118,747.22

OLD BUSINESS

1. Lisa-Ann summarized the October 28, 2026 septic meeting.
    a. The design package is 100% complete, and has been submitted to the city.
    b. All other parts of the project are on track
    c. The funding we received is not going to cover the entire cost of the project. Once the City receives bids, we will know how much the shortfall is. City is looking into what can be cut from the project. New street lights are not going to be installed. Other funding options include:
        i. going back to Ecology and Commerce for additional grant money;
        ii. pursue other funders;
        iii. City can make up shortfall but that will have to be paid back as part of the ULID.
2. Tom has contact Astound regarding fiber optic internet, but that does not look like it is going to happen.
3. The debt against 850 E Belfield is in the process of being turned over to a collection agency.

NEW BUSINESS

1. The City has started sending out water bills to Flaura's Acres residents. Lisa-Ann received a bill for $0.00 and called the City. Over the next month or so, we should all be getting bills for $0.00 as we get added into the City database. If anyone received a bill showing funds due, please let Lisa-Ann know. (phone/text 425-327-7223).
2. The ULID formation process is beginning. The first of six required council meetings will be held MONDAY, NOVEMBER 23. Tom and Lisa-Ann will attend in support of Flaura's Acres, but additional residents would show strong support for the project from our community.
3. We are planning to have a general HOA meeting in mid-January, where the City will go over the status and exact scope of the project, including finances. All residents and homeowners should attend.

NEXT MEETING / ADJOURNED

The next board meeting will be held TUESDAY, December 8, 2026 at 7pm at 923 E. Belfield Ave, Sequim. The meeting was adjourned at 7:50 pm.