

SEAVIEW TERRACE SECOND HOMEOWNERS ASSOCIATION, INC.
MINUTES OF REGULAR BOARD MEETING
JULY 3, 2018 6 PM
TACOMA POLICE DEPARTMENT SUBSTATION

CALL TO ORDER

The meeting was called to order by Chair, Ralph Fry at 6:04 pm.

ROLL CALL

Present: Ralph Fry Nanci Moultrie Shannon Marshall
 Mary Jo Creso Lori Houston-Gaidos

Member Guests: Buddy Marshall, Kelly Creso, Sherry Gates

Absent: Jordan McCall, Phil Hawkins
(5 make a quorum)

The main purpose of this meeting is the election of officers for 2018-2019.

Motion by Ralph Fry seconded by Nanci Moultrie to appoint Sherry Gates a member of the Board of Directors. Motion passed.

Election of officers

Motion by Mary Jo seconded by Lori to keep the slate of officers from last year. Motion failed 3 to 2.

Motion by Nanci seconded by Mary Jo to elect Shannon as treasurer.
Motion passed.

Motion by Nanci seconded by Lori to elect Sherry as secretary.
Motion passed.

Motion by Sherry seconded by Nanci to elect Ralph Fry as Vice Chair.
Motion passed.

Motion by Sherry seconded by Shannon to elect Nanci Moultrie as Chair.
Motion passed.

Secretary's Report

The minutes of the regular Board meeting of Oct. 4, 2017 were approved as read.

Treasurer's Report

Income to date: \$ 1,780.78

Expenses to date: \$ 206.90

Business Checking Acct Balance : \$4,597.43

Total Balance on hand (checking and savings acct.): \$17,524.60

Voluntary Association Contributions FY 2018-2019: \$1,560.00 (22% of lots)

Full Report attached to minutes.

Social Committee Report

Everything is scheduled for the Ice Cream Social & National Night Out , August 7, 2018. 6:30 to 8:30 pm at 5508 Sealawn Ave. NE. The Flyers will be mailed by July 23rd. Mary Jo will provide water and napkins. Ice Cream bars will be provided by the Ice Cream Truck.

Unfinished Business

A board member had concerns about the timing of mailing Covenant compliance letters, this member had drafted an "Advisory letter" concerning Covenant compliance to send to the full membership now.

At the August 10, 2017 Regular Meeting a Motion had passed to seek advice from an attorney before moving forward with any Covenant issues. The Advisory letter cannot be sent.

New Business

Two vacant parcels have been cleared of overgrowth.

The parking of a commercial truck on Broad View Ave. has been stopped.

The possible foreclosure of a home on Broad View Ave. was noted.

No further business.

Motion by Nanci seconded by Mary Jo to adjourn. Motion passed.

Chair Nanci Moultrie adjourned the meeting at 6:55 p.m.

Sherry Gates, Secretary (approved was read S.G.)