

SEAVIEW TERRACE II ADDITION HOMEOWNERS ASSOCIATION
MINUTES OF REGULAR BOARD MEETING
JULY 31, 2019 6:30 PM
5522 BROAD VIEW AVE N.E., TACOMA, WA 98422

CALL TO ORDER

The meeting was called to order by Chair, Nanci Moultrie at 6:30 PM.

ROLL CALL

Present: Kelly Creso, Sherry Gates, Phil Hawkins,
Lori Houston-Gaidos, Shannon Marshall, Nanci Moultrie

Absent: Chad Laske, Brenda Vander Pol, Jordon McCall
(5 members make a quorum)

Member Guests: Jeff & Kathy Burnett, Dan McMullen, Jim & Bonnie Shaffer

Chair, Nanci Moultrie, opened the floor to the attending member guests. They attended to share their concerns about the short-term rental business being operated by a neighbor. Main concerns being: home security, more than usual car traffic in and out of the neighborhood and the long term lowering of property values for HOA members. Our area was zoned for single family residences and the development's infrastructure was installed accordingly.

Board Members shared the guidelines within our CC&R's that we are bound by and are enforceable at this time.

All member guests departed. They thanked the Board for hearing their concerns.

The Board plans to research further and deeper into the issue of short-term rentals. Zoning research, contacting our City Representative, and writing a letter to the property owner currently running the Airbnb are options.

SECRETARY REPORT

Minutes of the July 17th, 2019 Board Meeting were read.

The minutes of the Regular Board Meeting were Approved as read.

TREASURER REPORT

Treasurer, Shannon Marshall, reported that the HOA account at Bank of America is now closed. An account has been opened at HomeStreet Bank and the funds have been transferred.

COVENANT COMMITTEE REPORT

No report

ARCHITECTURAL COMMITTEE REPORT

No report

SOCIAL COMMITTEE REPORT

Lori has been in contact with Danielle, the little ice cream truck owner. She has a good assortment of bars. The Annual Night Out ice cream service will last from 6:30-7:30 PM.

NEW BUSINESS

No new business

A motion to adjourn by Shannon seconded by Lori.
MOTION PASSED

Chair, Nanci Moultrie, adjourned the meeting at 8:38 PM

Secretary, Sherry Gates

APPROVED AS CORRECTED 5.14.2020 S.G.