

2023 ANNUAL MEETING Jan 15, 2023

MEETING AGENDA

- **INTRODUCTIONS**
- APPROVAL OF MINUTES FROM 2022 ANNUAL MEETING

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• 2022 YEAR IN REVIEW (INCLUDING FINANCIALS)

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- PRESIDENT'S COMMENTS
- OLD BUSINESS
- NEW BUSINESS
- ELECTION OF OFFICER
- **ADJOURNMENT**

INTRODUCTIONS

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2022 BOARD

2022 HOA ELECTED BOARD







PRESIDENT SAMANTHA RUFO

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TREASURER KEN SHOEMAKER

TERM EXPIRES TODAY

SECRETARY KRISTEN TSCHOLL TERM EXPIRES 2024

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APPROVAL OF MINUTES FROM THE 2022 ANNUAL MEETING

Tidewater Homeowners Association Annual Meeting Minutes Jan 9, 2022

The owners of the Tidewater Homeowners' Association met pursuant to a Zoom call on January 9, 2022.

Meeting called to order by Samantha Rufo at 2:00 pm during a Zoom Virtual Meeting due to the Covid Pandemic. A quorum was established, and the meeting continued.

A total of (11) ten homes/lot were represented either in person or proxy. Board members Samantha Rufo, Ken Shoemaker and Nicole Bainbridge were present.

Meeting Minutes -

Samantha Rufo welcomed all Owners and introduced the other board members.

A motion was made to approve the minutes from last year's annual meeting by Ken Shoemaker, seconded by Nicole Bainbridge. The motion was approved.

Treasurers Report – Sam Rufo reviewed the financial state of the community as of December 31, 2021. Overall, the 2022 Budget is at the same level of 2014 when the Association started. The goal was to not change the annual dues unless we plan for capital improvements. A motion and 2nd was made from the floor to accept the 2022 Financials. The motion carried.

President's Report - Sam discussed the year in review of neighborhood initiatives and activities. Thanked the current board members and committees for their volunteer work.

Election – Sam Rufo ran unopposed for President. Ken Shoemaker ran unopposed for Treasurer. Kristen Tscholl ran unopposed for Secretary.

General Discussion - The floor was opened for general questions, comments, recommendations and discussion.

Closing Remarks - It was moved, seconded and unanimously agreed without objections to adjourn the meeting at 2:23 pm.

2022 YEAR IN REVIEW

A summary of the Year-End Financial Condition is that we ended the year with \$18,716 in operating cash and \$10,012 in reserves. Due to the uncertainty of the continuing pandemic, the board did not want to take on any new major capital projects in 2021 or 2022. The goal was to maintain the landscaping and pond with some planned plant replacements using the reserves to supplement the budget shortfalls.

New homeowners in Tidewater. Home sales:

2023 FINANCIALS

Current Bank Balance: \$41,832 2023 Budget: \$48,000 Dues: \$48,000

OPERATING EXPENSE

Insurance; \$3,000 - The primary coverage with State Farm purchased by the Association is all risk, replacement cost property coverage on the common elements, liability coverage for the Association, and for directors and officers who serve the Association.

Legal & Accounting; \$1,500 - The anticipated cost for legal advice from Kaman & Cusimano, costs incurred for collection activity and corrective action to address violations in the community. This also includes the cost for the preparation of tax returns.

Administrative Expense; \$850 - The management company costs associated with copies, postage, supplies, printing and payment statements. Also Included are any office supplies.

Management Fees; \$4,350 - The contracted amount for the professional services provided by Clark, Simson, Miller.

Utility - Electricity; \$1,100 - The cost to operate common area lighting and pond fountain.

Pond & Irrigation; \$3,500 - The cost for treatment of the pond-algae treatments, well inspectior winterization, entrance irrigation system and other minor maintenance.

Landscape Maintenance; \$27,000 - Expenses associated with tree replacements, mowing, edging, shrub pruning, fertilization, arbor care, curb, sidewalk and alternate string trimming, weeding, mulching, spring and fall cleanup and aeration of the Association's lawn and common landscape bed areas.

Maintenance Mailboxes; \$1,200 - Expenses for neighborhood mailbox upkeep.

Communications/Social; \$1,500 – Website, newsletter, mailings or other communications and events.

Contingency Expense; \$2,700 - Allocation to cover shortfalls in other line item categories and unforeseen expenses.

Real Estate Taxes; \$1,000 - The taxes for the Common Areas owned by the Association.

Reimbursable Late Fees and Collections; \$300 - The amount allocated in anticipated late and collection processing fees.

2022 FINANCIALS

CAPITAL RESERVE REVENUE

Initial Reserve Assessments; \$6,300 - The amount collected from buyers upon each transfer to help build the reserve fund for future capital improvements. It is three times the annual dues.

Capital Reserve Interest; \$21.85 - The amount earned on reserve monies in the bank.

CAPITAL RESERVE EXPENSE

Misc.; \$0 – None in 2022.

NEIGHBORHOOD







IRRIGATION SYSTEM

FULLY OPERATIONAL. REGULAR WATERING SCHEDULE FOR PLANTS AND GRASS

PUMPING SYSTEM

REGULAR MAINTENANCE TO KEEP WATER LEVELS AT CORRECT HEIGHT

POND

BEAUTIFICATION PROGRAM - PLANTS, FISH

RECYCLE WATER FOR THE IRRIGATION SYSTEM. FISH FOR ALGAE CONTROL AND FISHING.

NEIGHBORHOOD







TREE MAINTENANCE

REMOVAL OF DEAD TREES IN MULTIPLE LOCATIONS.

REPLACEMENT OF MISSING TREES.

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FENCING

WHITE FENCING ALONG CENTRAL COLLEGE RD PAINTED & REPAIRED AS NEEDED

MAILBOX PROGRAM

A HOA BENEFIT AND TO KEEP A CONSISTENT LOOK. 30 MAILBOXES REPAIRED.

NEIGHBORHOOD







FOLIAGE REPLACEMENT OF DEAD PERENNIALS AND SHRUBS.

MAIN ENTRANCE

SOLAR LIGHTING

SECURITY SIGN

PERENNIALS

POND ROAD & CENTRAL COLLEGE PATH

REPAVING NEEDED

COMMUNICATIONS



VOTE NOW - Fan Favorite

LIGHT UP TIDEWATER - 4th Annual Holiday Lights Contest Vote now for the Fan Favorite Holiday Lights House.

This year we have three categories:

Fan Fevorite: Most popular choice from neighbor votes.
Themed: You have a running theme happening with your lighted display.
Wow Factor: You light the whole neighborhood block up.

Winners will receive an Amazon gift card and be notified and announced by Dec 24, 2022. Only residents of Tidewater are eligible. Board members and judges are also not eligible to win.

Reminder: • Lights should be turned off by Jan 15th • Lights should be taken down by Feb 15th

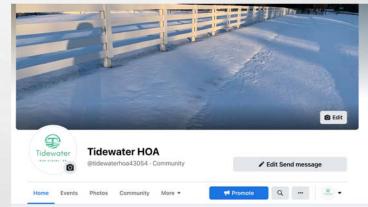
HOA Board	WEBSITE	eNEWS
>Samantha Rulo, President >Kon Shoemaker,	Have a Question? -	Monthly News - know someone that is ne receiving this enews?
Secretary >Kristen Tacholl,		10000000000000000000000000000000000000
Treasurer	Suggestions for the website? Email us at	Please send the email address to the HOA
CSM Property Management	and the result of an other should be and	



LANDSCAPING OR OUTDOOR CHANGES? All Tidewater residents must complete an application for modification so

at the enhancement can be reviewed and approved by the HOA board for to the start of the project to avoid fines and other fees.







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What's New?

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WEBSITE

Tidewater News About Projecta Community Event Calendar Add filter Name - Is -January \$ 2021 \$ Week 28 29 30 1 2 31 53 01 12 02 19 20 21 22 23 18 03 25 26 28 30 27 29 04

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All Projects

Tidewater

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An Active and Welcoming Community

The Tidewater Homeowerk' Association was formed for the purposes of, among other things, owning and/or maintaining property or facilities of the Association in the overall Tidewater at New Albany community for the benefit of the owners of property in the overall Tidewater at New Albany community and for administering and enforcing the terms and conditions of the Declaration.

Each owner of property that has been or is subjected to the Declaration is or will be, as required by the specific provisions of the Declaration, a mandatory member of the Association. The owners support property or facilities of the

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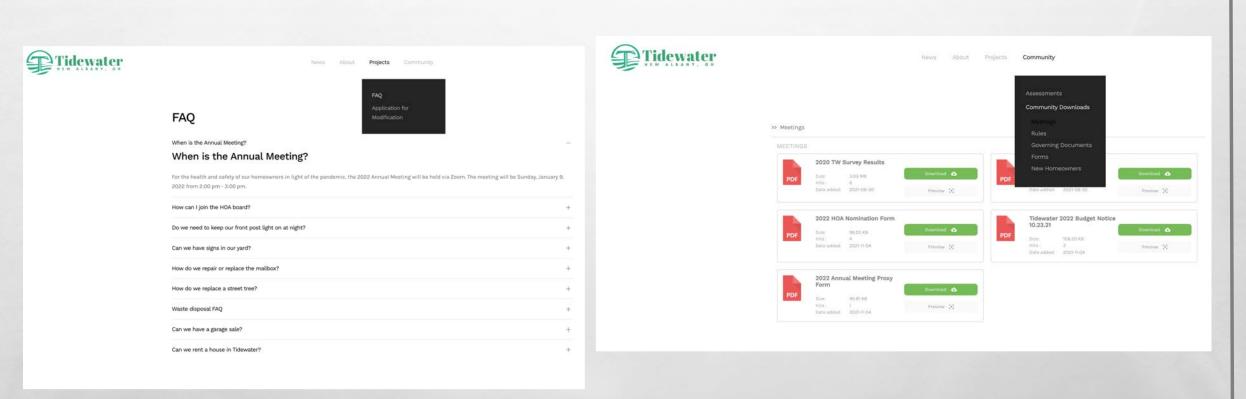
Association through membership and the payment of fees and assessments.

The Association's Beard of Directors (the 'Board') has acknowledged that Tidewater at New Albary is a 'planned community' that the Association is an 'owners association' and that the attached Code of Regulations are the 'bylaws' of the Association, as each of those terms have been defined and are to be understood pursuant to the provisions of Section S312.02(0)(t) of the Planned Community Act.



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WEBSITE



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NEIGHBORHOOD ACTIVITIES



Tidewater HOA June 3, 2022 - @

Save the date for this shopping experience!



Shop the Bus! Middle Sister Boutique Saturday June 18th 10 am - Noon McClellan Dr green space *bring friends!

FOOD TRUCKS

EVENT TRUCKS

Tidewater HOA

September 24, 2022 - 🕲

It was time for Fun, games, food and friends at the Tidewater Fall Festival. Thank you to everyone that attended and congrats to the Cornhole Tournament winners -The Millers!





NEIGHBORHOOD ACTIVITIES

August 15, 2022 · 3

--->Congratulations to the 2022 Landscaping Winners! Best Overall Landscaping: 5350 Aldie Mill Best DIY: 5385 Fort Ward Dr Fan Favorite: 5350 Pamplin Ct... See more





December 18, 2022 at 11:22 PM · 😵

It's that time of year to vote for your Favorite Holiday Lights in Tidewater! Vote until Dec 23rd. https://platform.votigo.com/.../2022TidewaterHOALightsCon...

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LANDSCAPING CONTEST

LIGHTS CONTEST

PRESIDENT'S COMMENTS

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OLD BUSINESS

Neighborhood concerns include: traffic/speeding, solicitation, u-turns at the entrance.

Neighbor suggestions the board should consider: gazebo or benches around the pond, privacy trees along Central College, electric at entrances for lights and cameras.

NEW BUSINESS

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ELECTION OF NEW BOARD MEMBER

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ADJOURNMENT

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Next Annual Meeting January 14, 2024 at 2:00 pm

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