

HOA Board

MINUTES

FEBRUARY 3, 2017

6:30 PM

LOT 70

MEETING CALLED BY	Shawneen Falck AT 6:49		
TYPE OF MEETING	Board Meeting		
FACILITATOR	Shawneen		
NOTE TAKER	Marla Earle		
ATTENDEES	Name	Lot	Role
	Shawneen Falck	25	President
	Angelina Palmer (absent)	100	Vice President
	Becca Brock	70	Treasurer
	Ted Foley	52	Member at Large
	Jennifer Shawnego Lorenzen	104	Welcome Committee
	Marla Earle	95	Secretary
	Misty	N/A	Lacamas HOA Board (VP_
	Talita	111	Member
	Casey	52	Member
	Tim H	50	Member
	Linda and Husband	N/A	Lacamas HOA Board (Treasurer)
	Shane	104	Member

Agenda topics

5 MINS WELCOME NEW MEMBERS/ COMPLAINE TURN OVER SHAWNEEN

DISCUSSION	D1) Welcome Jennifer as the new Welcome Committee lead	
	D2) Welcome Marla as the new Secretary – Marla's position on the building committee will pass to David Earle	
	D3) Compliance Turnover to a management company has been concluded and that company will begin working with the board this month and managing	
CONCLUSIONS	N/a	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
D1) Meeting to walk through forming the committee and committee expectations	Becca/Jennifer	Next meeting
D3) Meeting to be set up with Board members and compliance managers to start the monthly cadence	Shawneen	Next Meeting

60 MINS MERGE THE HOA SHAWNEEN

DISCUSSION	D1) Are both HOA's interested in merging into one? Lacamas Valley (LV) has 65 homes, Limerick Park (LP) has 117
	D2) General discussions during this topic: Moving the bus shelter at the main gate to a more optimal location
	D3) Street Light Bulb replacement

D4) Asphalt and concrete street repair		
D5) Mailbox replacements for the LV members		
CONCERNS	C1) How to handle the CCRs	
C2) Balancing the annual dues between the two HOA, as the current dues are \$120 for LV and \$420 for LP.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
C2- Misty to contact Becca and set a meeting to go through the financial for both HOA's and proposal a blended dues structure (incl Linda)	Misty LV HOA	Next meeting
D2- Ted and Misty to evaluate and propose a new optimal alternative location for the Bus shelter	Ted	Next meeting
D4- Gather Bids for Asphalt and concrete for repairs and additions for corners	Ted	Next Meeting

5 MINS

ANNUAL DUES

BECCA

DISCUSSION	Annual dues notices are scheduled to be sent out at the week of Feb 6 th , 2017.	
Reminder: Payments can be made in full or in bi-annual payments are due June 15 and Nov 15		
CONCLUSIONS	In order to remain in good stands, payments must be received by June 15 th . A penalty \$25 will be applied monthly starting on July 1 st .	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

5 MINS

WEBSITE

SHAWNEEN

DISCUSSION	Limerick Park HOA community website will be live the week of Feb 6 th .	
CONCLUSIONS	New site: http://limerickparkhoa.com/	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

15 MINS

OPEN FLOOR TOPICS

TED

DISCUSSION	D1) Communal Bulletin Board- Board Members were opposed to this and item was voted DOWN.	
D2) Sign approval for two street signs—292 nd and 32 nd Ave		
CONCLUSIONS	N/A	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Becca to order the agreed to signs	Becca	Next meeting
ITEMS VOTED ON	Adding a community board by mailboxes	Vote: DOWN
MEETING CLOSED	Time 8:44 PM	