

Limerick Park (in Lacamas Valley Estates) Minutes for Board of Directors Meeting

A meeting of the Board of Directors (BOD) for the Limerick Park HOA was held at the home of the president, August 1, 2016.

Introduction

In attendance were President Shawneen Falck, Vice President Angelina Palmer, Treasurer Brandi Sydney, Secretary Rob Billington and Member at Large Ted Folly. The President called the meeting to order at 5:20 PM.

Overview

Shawneen discussed opening the meetings to all HOA members, with the BOD conducting their normal meeting, following which HOA members will be free to address issues to the board. Short discussion, Ted made the motion to vote on it. Motion carried unanimously.

Discussion on the need for Brandi to be on the Limerick Bank account was held, motion made, board concurred, unanimously.

Previous Business

Rob and Ted briefed the meeting they attended with the LVE HOA. Rob addressed the need to have our HOA members be able to obtain gate codes and remotes. Rob also addressed the perception from the LVE HOA Board that LVE and Limerick Park are one HOA.

Rob will co-ordinate with Melissa Schultz for maintaining the gate codes for Limerick Park at this time, as well as obtaining a supply of remotes to make available for purchase to our members, limiting them to two per household.

Rob mentioned to the LVE board that we are conceptually not opposed to an MOA for gate maintenance that prorates the cost of maintenance by prorating the percentage of the costs by the amount of homes in each HOA.

The LVE HOA President did inform both Rob and Ted that it is their opinion that Limerick Park is in fact part of LVE, not "technically" a separate HOA and that until we legally separate they consider this one HOA.

Rob made recommendation that we, Limerick Park HOA, seek opinion of Legal Counsel regarding this issue.

Ted briefed the gate cameras that LVE is Beta testing; they are still trying to capture license plate ID capture in both directions before gate closes. LVE HOA may want us to share cost of cameras installed.

Treasurers Report

Balance of \$20,830.00. Thirty-three homes have not met the July 15th deadline for HOA dues (JAN through JUN). Checks with Lacamas on the Pay To line amount to \$1,250.00 which bank was not willing to accept deposit checks that had Lacamas Valley Estates as opposed to Limerick Park HOA. The President is working the issue with the bank.

BOD agreed notifications need to be given to those HOA members who have yet to pay their first increment of the 2016 dues.

HOA late fee was discussed, \$ 25.00 late fee, if 15 days past due, escalating every 15 day period after that by \$25.00 until paid; motion was made to implement, it carried unanimously.

Architectural Review /Design Review Committee

BOD, following discussion, recognizes a design review committee is needed for the HOA. A call for volunteers will be addressed at the HOA meeting in the Park.

Landscaping

BOD, following discussion, recognizes and is in agreement conceptually that fines for failure to maintain yard appearance are needed as well as a method approved for notification.

Rob reports he took the developer's parks signs taken down per the BOD approval last month.

Ted reported on the contract job to clear sidewalks near common areas on 32/33rd. He has a bid on gate/park area and is waiting for sprinkler system assessment.

Streets

BOD, following discussion, recognizes improvements are needed at street corners to stop vehicles from cutting the corners, thus causing the asphalt to deteriorate.

Rob will talk with Ed Kunchick to see about obtaining at cost some precast concrete blocks to place near the stop signs to stop the cutting of the corners.

The need for traffic signs was discussed, the motion was made to fund up to \$1,800 for ten traffic speed signs, and ten children at play signs, as well as the poles and hardware to install. Motion carried unanimously, Ted informing BOD that he can get volunteers to help install which will decrease cost. (drilling holes in ground, mixer, etc.)

The concern and need for enforcement and resolution is also an issue with the BOD for future discussion.

Gate Remotes

BOD approved the acquisition of initial amount of remotes to sell to HOA members, 2 maximum per household. Rob will also work with Melissa Schultz to write a set of instructions for how to obtain a gate code.

