

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 Ted Foley, Member at Large, November 12, 2016.

Introduction

In attendance were President Shawneen Falck, Vice President Angelina Palmer, Secretary Rob Billington and Member at Large Ted Folly. Not present (excused) was Treasurer Becca Bock.

The minutes for the October 23rd Board meeting were not reviewed.

Financial Report: The Treasurer's report was not submitted to the BOD prior to the meeting.

Treasurer/Permissions: A motion was made to add Becca Bock to the HOA's Bank Account with permissions to write checks to pay the HOAs bills. The motion carried 4/0/1

President/Permissions: Discussion by the Board took place on the need for the President to be able to write checks to make payments in circumstances that would facilitate expeditious payment to contractors providing services. A motion was made to give the President those permissions, motion carried 4/0/1.

Design Review Committee/Landscape (AKA Maintenance & Repair Committee): After discussion for the need for a liaison between the two committees and the BOD a motion was made to designate Matt Falck as the committee liaison. Motion carried 4/0/1.

Discussion took place on the need to have a standard of compliance with HOA CC&Rs for committee members. The Secretary reminded all this was set and approved by vote at the 12 September BOD meeting. Those mandatory standards are:

1. HOA dues current
2. Lot in compliance with CC&Rs
3. No outstanding fines.
4. Be interviewed by HOA BOD members

Neighborhood Holiday Decorating Incentive: The December Holiday home decorating awards program was discussed. A motion was made to provide prizes in the amounts of \$100/\$75/\$50 for 1st, 2nd, and 3rd place to home chosen by a committee from the HOA. Motion carried 4/0/1.

Front Gate: The existing condition of the front gate and students awaiting pick up by the bus as well as parents parking impeding ingress and exit from the HOA and the many near misses was discussed. The President and Vice President are going to reach out to the Lacamas Valley HOA to look for a means to improve lighting at the gate.

Next BOD meeting was scheduled for 0830, SAT, 26 November, at Ted Foley's

