

LIMERICK PARK HOA
Taking Pride in Where We Live

Board Meeting Minutes

Day/Date/Time:	Saturday/June 23, 2018/9:00 AM
Location:	Ted Foley's Shop
Attendees:	Jennifer Lorenzen, Ted Foley, Stephanie Neurer, Bryan Nelson
Excused:	Barry Shaffer, Cassie Tompkins (CM Pro Services)
Members Present (#):	0
Called to Order:	9:05 AM
Called to Close:	9:57 AM
Duration:	52 minutes
Minutes Prepared By:	Stephanie Neurer, Secretary
Minutes Approved:	Wednesday/August 15, 2018/6:00 PM

Agenda

BOARD VOTED IN FAVOR (5 to 0) for the following action: Meeting minutes for May are approved.

Recurring Business:

1. Design Review(s)
2. Review Compliance Issues
3. Management Report
4. Gate Updates
5. Common Area Maintenance
6. School Bus Stop(s)
7. Electrical Box Key
8. Member Suggestions
9. Improve Communication with Membership
10. Flooding
11. Mailbox Shelter
12. Picnic Tables
13. Back Gate Potholes

New Business:

1. Tree Removal
2. Bridge Repair
3. For Sale Signs
4. Lights for Street
5. Gate Lights

Recurring Business:

1. Design Review(s)

Exterior changes/modifications must go through the Design Review process

- DRC Guidelines (as stated in CCRs) currently do not exist
 - Survey being reviewed to collect member feedback
 - Design Review Document to be first priority with new board members

2. Review Compliance Issues

Issues with compliance notices, concerns from homeowners and special circumstances to discuss

3. Management Report

Cassie provides Management Report prior to each monthly meeting for discussion/approval

- **BOARD VOTED IN FAVOR (4-0) for the following action:** June Management Report is approved.

4. Gate Updates

Gate is working correctly

- Guardian to improve back gate with fencing/pedestrian gate and remove large rocks used to eliminate cars from driving around the side gate(s) – later in the year

5. Common Area Maintenance

- Landscaping contract is even all year, can we pay less in dormant months?
- Aaron's Landscaping new sprinkler contact
 - **BOARD VOTED IN FAVOR (4 to 0) for the following action:** Grant him the job if he cuts his bid in half to only replace sprinkler heads on every other row.

6. School Bus Stop(s)

Discussion on improving or moving the bus stop for safety purposes. Still getting many reports of unsafe activities

- Working with Transportation Department on bringing front bus stop into the community
 - Route – June conversation – Jen to follow up now that school is out
 - Parent parking - define
- Bring front bus shelter inside gate to new bus stop
- Bus committee - Jennifer
- Us to build
 - Ted to get measurements to begin plans
 - Back bus shed will go in front of the existing light in the easement on the corner
 - LVB will have to get documentation for easement with current homeowner which will stay in place should they sell the property

7. Electrical Box Key

Company said we shouldn't have a key because it is the meter, but we need a key to turn off power to street lights. Cassie working on getting a key for her office.

8. Member Suggestions

Member contacted the board to provide suggestions for improvement.

- Announce Board long-term goals and track progress toward achieving them – add to website

9. Improve Communication with Membership

Suggested ways the Board can improve communication with homeowners.

- Biannual community meeting (in addition to Annual Membership Meeting)
- Monthly board meetings are open to the membership
- More updates on current projects – email blasts
- Online/paper surveys (not official voting) to get overall opinions on most common unknowns or complaints in CCRs

10. Flooding

BOARD PREVIOUSLY APPROVED: Get DrainPro into the community ASAP the next time we get a heavy rain so they can research the flooding on 33rd

- Jennifer will let Cassie know next time the street is flooded

11. Mailbox Shelter

BOARD PREVIOUSLY APPROVED: Build shelter above mailboxes

- Ted has drawing will get quote for materials and recruit building team

12. Picnic Tables

Bryan researched picnic tables and found drawings/plans for building

- Ted to get quote from New Dreams Construction for building them

13. Back Gate Potholes

There are 2 potholes outside the back gate by the street (24th):

- Ted has 2 pictures from Steph
- Ted will get 2 bids

New Business:

1. Tree Removal

Ted will organize removal of a leaning tree past bridge

2. Bridge Repair

Bridge needs to be repaired, culvert is sinking and road is deteriorating

- Will need temporary road access constructed
- Put out to bid in January 2019 for Spring/Summer construction

3. For Sale Signs

No realtor signs at the front gate?

- Steph to discuss with Addriane
- Across 288th?

4. Street Lights

Additional street lighting around the neighborhood

- Solar or battery operated?

5. Gate Lights

2 gate lights on bus stop side pillars are broken.

- Jarod Schuster to diagnose and propose solution