

Board Meeting Minutes

Day/Date/Time:	Sunday/March 10, 2019/4:00 PM
Location:	Ted's House
Attendees:	Ted Foley, Stephanie Neurer, Bryan Nelson, Barry Shaffer
Excused:	Cassie Tompkins (CM Pro Services)
Members Present (#):	
Called to Order:	4:03 PM
Called to Close:	4:43 PM
Duration:	40 minutes
Minutes Prepared By:	Stephanie Neurer, Secretary
Minutes Approved:	Saturday/April 13, 2019

Agenda

BOARD DIDN'T VOTE (0 to 0) for the following action: Meeting minutes for January.

Recurring Business:

1. Design Review(s)
2. Review Compliance Issues
3. Management Report
4. Gate Updates
5. Lacamas Valley Board – Updates
6. Flooding
7. Picnic Tables
8. Tree Removal
9. Board Vacancy
10. Landscaping

New Business:

1. Annual Meeting

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. Management Report

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

- January and February Management Reports – Approved x4

3. Gate Updates

- 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

4. 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

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

5. Picnic Tables

Bryan to give Ted plans – Ted to build 4 more picnic tables for park(s)

6. Tree Removal

Removal of a leaning tree past bridge

- Cassie to contact Department of Ecology – tree is in the wetland
- We can remove 3 or less trees per year, if more than 3 we need an arborist to give us a report
- Must leave cut trees on ground
- Ted to take more pictures showing measurements (road, bridge, etc)

7. Street Sign

- 31st/293rd sign installed
- Additional signs needed = Approved x4

8. Gate Lighting

Steph to get quotes from Guardian to fix light on bus stop side or replace both on gate and one on sign

9. Speed Bumps

Ted suggesting temporary speed bumps to be installed – Steph to add to survey for homeowner feedback

New Business:

1. Annual Meeting

Saturday, May 11, 2019 at 12:00 PM in the park

- Cassie to send out packets
- Steph to add to website