

LIMERICK PARK HOA
Taking Pride in Where We Live

Board Meeting Minutes

Day/Date/Time:	Saturday/November 9, 2019/9:00 AM
Location:	Ted's House
Attendees:	Ted Foley, Stephanie Neurer, Joe Luciani
Excused:	Colleen Mawby, Judi Cadle, Cassie Tompkins (CM Pro Services)
Members Present (#):	
Called to Order:	9:12 AM
Called to Close:	10:05 AM
Duration:	53 minutes
Minutes Prepared By:	Stephanie Neurer, Secretary
Minutes Approved:	

Agenda

Meeting minutes are approved for August – Approved 3-0
No meeting in September or October

Recurring Business:

1. Design Review(s)
2. Review Compliance Issues
3. Management Report
4. Survey Results
5. Waiver of Audit
6. Light Poles
7. HOA Meeting Schedule
8. Flooding (on hold)
9. Gate Updates (on hold)
10. Picnic Tables (on hold)

New Business:

1. Enforcement Policy
2. Board Documents

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

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

- August, September, October – Approved 3-0

4. Survey Results

Discuss survey results and how they will be shared and used

- Summary is on the website
- Steph to draft Rules & Regs document

5. Waiver of audit

- Did not get quorum to pass
- Cassie getting quotes and will select vendor – Approved 3-0

6. Light Poles

Corner of 33rd & 292nd

- Cassie to get quotes from electricians
- Replace 12 lights with LED – Cassie to research TPU rebates

7. HOA Meetings & Events – Keeping on the 2nd Saturday of every month

8. Flooding (on hold)

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

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

9. Gate Updates (on hold)

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

- LVE going to pay for another or larger rock on each side of back gate so cars cannot get through.

10. Picnic Tables (on hold)

Ted has the plans – Ted to build 1 more picnic table for park(s) in 2019

- 3 more in 2020 if they are used

New Business:

1. Logging – Wetland trees

- Trees were cut on 9/20/19
- Ted sent pics to Cassie
- Cassie to send pics to county

2. Welcome Baskets

- \$100 to Veronica to build more baskets – Approved 3-0

3. Reserve Study

- Concerned about seal coating
 - Looker said streets look good for now
- Ted & Joe are going to fix cracks with kit from Home Depot