

**L**IMERICK PARK HOA  
Taking Pride in Where We Live

**Board Meeting Minutes**

<b>Day/Date/Time:</b>	Saturday/January 11, 2020/9:00 AM
<b>Location:</b>	Ted's House
<b>Attendees:</b>	Ted Foley, Stephanie Neurer, Joe Luciani, Judi Cadle, Chad Hamilton
<b>Excused:</b>	
<b>Members Present (#):</b>	
<b>Called to Order:</b>	9:11 AM
<b>Called to Close:</b>	10:43 AM
<b>Duration:</b>	1 hour/32 minutes
<b>Minutes Prepared By:</b>	Stephanie Neurer, Secretary
<b>Minutes Approved:</b>	

**Agenda**

Meeting minutes are approved for December – Approved 5-0

**Recurring Business:**

1. Design Review(s)
2. Review Compliance Issues
3. Management Report
4. Survey Results
5. Waiver of Audit
6. Light Poles
7. ATV Speeder from LVE
8. Flooding (on hold)
9. Gate Updates (on hold)
10. Road Maintenance (on hold)

**New Business:**

1. Welcome Baskets
2. Trees to Remove in 2020
3. HOA Board Member Update
4. Picnic Tables

**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
  - January & February – Approved 4-0
- 4. Survey Results**  
Steph to draft Rules & Regulations document
- 5. Waiver of audit**

- Scheduled with Newman & Associates

#### **6. Light Poles**

- Cassie to research TPU rebates
- Chad to research solar light options

#### **7. ATV speeder from LVE**

- LVE sent second letter for speeding

#### **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 33<sup>rd</sup>

- Judi will let Cassie know next time the street is flooded
- Farmer's drainage might have fixed the issue?

#### **9. Gate Updates (on hold)**

- LVE going to pay for another or larger rock on each side of back gate so cars cannot get through
- Steph to ask Guardian for quote for keypad (no phone) at back gate

#### **10. Road Maintenance (on hold)**

- Ted & Joe are going to fix cracks with seal kit from Home Depot in the spring

#### **New Business:**

##### **1. Welcome Baskets**

- Lot 115 needs a welcome basket

##### **2. Trees to Remove in May 2020**

- Same logging company as used before

##### **3. HOA Board Member Update**

- Chad Hamilton to assume Colleen's role as appointed board member – Approved 4-0

##### **4. Picnic Tables**

- Ted to get materials and plans to Chad to build