

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

**Annual Meeting Minutes**

<b>Day/Date/Time:</b>	Saturday/September 24, 2022/11:00 AM
<b>Location:</b>	Park
<b>Attendees:</b>	Ted Foley, Stephanie Neurer, KC Jones, Joe Luciani, Judi Cadle, Melissa ??? (CM Pro Services)
<b>Excused:</b>	
<b>Members Present (#):</b>	
<b>Called to Order:</b>	11:03 AM
<b>Called to Close:</b>	12:03 AM
<b>Duration:</b>	1 hour
<b>Minutes Prepared By:</b>	Stephanie Neurer, Secretary
<b>Minutes Approved:</b>	10/14/23

**Previous Meeting's Agenda**

Previous annual meeting minutes from 2022 – Approved, no against.

**Introduce Board Members**

Ted Foley  
Joe Luciani  
Stephanie Neurer  
KC Jones  
Judi Cadle

**Community Report**

Ted provided community report with the following updates:

- Finished road filling and driveways. Roads will need to be resurfaced in the next 5-10 years.
- Need to save money in reserves for this purpose.
- Gates are broken right now, have a \$12k proposal to fix. Back gates can be driven around, working on fixes for this.
- Stop sign replacements are already in the budget.
- Neighborhood watch/Safe Streets signage are in the works, design pending.
- Finalized a formal partnership document with Lacamas Valley Estate's HOA Board.

**Reserve Study**

Reserve studies are required from the State of WA. It is a 30-year savings plan, identifying major repairs, replacements and a plan to pay for them. Melissa outlined the assessments and announced an increase in dues.

**Gate issues**

Request for gate statistics and money paid towards them. Long distance phone numbers were mentioned. Jay C said he knows how to fix that, will talk to Melissa from Lacamas Valley Estates.

**Budget Ratification**

Proposed budget is approved since 51% of the members are not present to vote against.

**Vote to Waive Audit**

Voted to waive audit – passed with quorum being met.

**Board Membership**

Ted and Steph voted back in.

Meeting adjourned – 12:03 PM

Next annual meeting – TBD