

LIMERICK PARK HOA
Taking Pride in Where We Live

Board Meeting Minutes

Day/Date/Time:	Monday/January 23, 2023/6:00 PM
Location:	Ted's House
Attendees:	Ted Foley, Stephanie Neurer, KC Jones, Joe Luciani, Judi Cadle
Excused:	Cassie Tompkins (CM Pro Services)
Members Present (#):	
Called to Order:	6:00 PM
Called to Close:	6:27 PM
Duration:	27 minutes
Minutes Prepared By:	Stephanie Neurer, Secretary
Minutes Approved:	4/13/23

RECURRING BUSINESS:

Previous Meeting's Agenda

Previous board meeting minutes from August 16, 2022– Approved 5-0.

Previous Month's Management Report

Cassie provides Management Report prior to each monthly meeting for discussion/approval.
Previous management reports monthly since last meeting – Approved 5-0.

Pending Design Review(s)

Exterior changes/modifications must go through the Design Review process.

Review Compliance Issues

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

Lacamas Valley Estates (LVE) – Updates

Ongoing communication/projects in conjunction with LVB.

HOA Magnets

Magnets to contain HOA website and contact info for welcome boxes.
Steph to create and send proof to Board members for approval.

Flooding

Bad flooding occurred and DrainPro was called. They said the drains go into the wetland so there is nothing they can do. We think it is a dead head. If it is a dead head, it is homeowner's responsibility to fix. If the drain goes somewhere, it is the HOA's responsibility to fix.

Ted found no blockage with scope. Must have been a freak weather situation. HO put a pump in to deter water from his house. No HOA action at this time.

Survey Results (on hold)

Steph to draft Rules & Regulations document

Gate Updates (on hold)

Steph to ask Guardian for quote for keypad (no phone) at back gate
Pedestrian gate
Purchase and install a cipher lock

NEW BUSINESS:

Stormwater Catch Basins

State of WA came in and inspected these and gave orders to clear two of them, one on 291st and one between Ted and Anthony's house. Deadline to have this done is 5/28/23.

Stop Signs & Street Signs

Stop signs are okay for now, no HOA action at this time. Street signs will be replaced 2-3 per year for the next 5 years. Approved 5-0.

Mailbox Area

New gravel by the mailboxes in 2023. Ted to organize work group. Approved 5-0.

Mailboxes were installed to replace the damaged ones. Both towers are labeled #1-16, HOs need to go to the Post Office to pick up new keys.

Welcome Boxes

Teresa Snyder is taking over the welcome box process for new members in the neighborhood. \$100 to her for supplies. Approved 5-0.

Meeting adjourned – 6:27 PM

Next meeting – April 13, 2023 at 6:30 PM at Ted's Shop