

LIMERICK PARK HOA
Taking Pride in Where We Live

Board Meeting Minutes

| | |
|-----------------------------|--|
| Day/Date/Time: | Tuesday/February 8, 2022/6:00 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: | 6:08 PM |
| Called to Close: | 6:53 PM |
| Duration: | 54 minutes |
| Minutes Prepared By: | Stephanie Neurer, Secretary |
| Minutes Approved: | 5/10/22 |

RECURRING BUSINESS:

Previous Meeting's Agenda

Previous board meeting minutes from November 16, 2021 – 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 – Not voted

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

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.

Cassie is requesting schematics from the county.

Ted is finding a borescope camera to see where drain goes.

HOA Magnets

Magnets to contain HOA website and contact info for welcome boxes.

Steph to create and send proof to Board members for approval.

Picnic Tables (on hold)

Ted has the plans

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:

Bus Pickup Inside Gate

Requests for the buses to pick up high school and middle school students inside the gate like the elementary kids. Bethel School District denied.

New Gravel by Mailboxes

Gravel by mailboxes needs to be redone.

Ted will get gravel and recruit helpers for spreading – Approved 5-0.

Meeting adjourned – 6:53 PM

Next meeting – Tuesday, May 10, 2022 at Ted's house at 6:00 PM