

LIMERICK PARK HOA
Taking Pride in Where We Live

Board Meeting Minutes

Day/Date/Time:	Saturday/March 14, 2020/9:00 AM
Location:	Ted's House
Attendees:	Ted Foley, Stephanie Neurer, Joe Luciani, Judi Cadle, Cassie Tompkins (CM Pro Services)
Excused:	Chad Hamilton
Members Present (#):	
Called to Order:	9:03 AM
Called to Close:	10:14 AM
Duration:	1 hour/11 minutes
Minutes Prepared By:	Stephanie Neurer, Secretary
Minutes Approved:	9/12/20

Agenda

Meeting minutes are approved for January – Approved 4-0

Recurring Business:

1. Design Review(s)
2. Management Report
3. Survey Results
4. Audit
5. Light Poles
6. Trees to Remove in 2020
7. Picnic Tables
8. Flooding (on hold)
9. Gate Updates (on hold)
10. Road Maintenance (on hold)

New Business:

1. Easter Egg Hunt
2. Budget
3. COVID-19

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. Management Report

Cassie provides Management Report prior to each monthly meeting for discussion/approval

- January & February – Approved 4-0

3. Survey Results

Steph to draft Rules & Regulations document

4. Audit

Complete – signed by Ted during meeting

5. Light Poles

- Cassie to research TPU rebates

- Chad to research solar light options

6. Trees to Remove in 2020

- Lots 57 & 58
- Approx. 10 trees in wetland
- Cassie to call Larsen Logging
- Ted to take photos and send to Cassie for PC Ecology approval

7. Picnic Tables

Ted to get plans to Chad

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
- 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
- Cassie to order 2 kits from Home Depot to ship to Ted

New Business:

1. Easter Egg Hunt

This event is cancelled due to COVID-19 and social distancing regulations – Approved 4-0

2. Budget

Budget as presented by Cassie – Approved 4-0

3. COVID-19

Take the lead from our communities about upcoming events – Annual Meeting, etc. – Approved 4-0