

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

**Board Meeting Minutes**

<b>Day/Date/Time:</b>	Saturday/April 10, 2021/9:00 AM
<b>Location:</b>	Ted's House
<b>Attendees:</b>	Ted Foley, Stephanie Neurer, Joe Luciani, Judi Cadle,
<b>Excused:</b>	Cassie Tompkins (CM Pro Services)
<b>Members Present (#):</b>	
<b>Called to Order:</b>	9:03 AM
<b>Called to Close:</b>	9:40 AM
<b>Duration:</b>	37 minutes
<b>Minutes Prepared By:</b>	Stephanie Neurer, Secretary
<b>Minutes Approved:</b>	9/29/21

**RECURRING BUSINESS:**

**Previous Meeting's Agenda**

Previous board meeting was September 12, 2020.  
Minutes approved 4-0

**Previous Month's Management Report**

Cassie provides Management Report prior to each monthly meeting for discussion/approval  
Previous management reports were not discussed or approved

**Review Compliance Issues**

Issues with compliance notices, concerns from homeowners and special circumstances to discuss  
Fence bordering park has fallen down (LVE lot)  
Ted to discuss with LVE board

**Picnic Tables (on hold)**

Ted has the plans

**Survey Results (on hold)**

Steph to draft Rules & Regulations document

**Light Poles (on hold)**

Chad to research solar light options

**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

**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  
Pedestrian gate  
Purchase and install a cipher lock

**Road Maintenance (on hold)**

Ted & Joe are going to fix cracks with seal kit from Home Depot

**NEW BUSINESS:**

**Road Maintenance**

33<sup>rd</sup> Avenue to be fixed

Ted to get quote

**Annual Meeting**

September 11, 2021 at 2 PM in the park.

Need to discuss board positions prior to.

9:40 AM, meeting adjourned.