

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

**Board Meeting Minutes**

<b>Day/Date/Time:</b>	Thursday/April 13, 2023/6:30 PM
<b>Location:</b>	Ted's House
<b>Attendees:</b>	Ted Foley, Stephanie Neurer, KC Jones
<b>Excused:</b>	Joe Luciani, Judi Cadle, Cassie Tompkins (CM Pro Services)
<b>Members Present (#):</b>	
<b>Called to Order:</b>	6:32 PM
<b>Called to Close:</b>	6:51 PM
<b>Duration:</b>	19 minutes
<b>Minutes Prepared By:</b>	Stephanie Neurer, Secretary
<b>Minutes Approved:</b>	7/17/23

**RECURRING BUSINESS:**

**Previous Meeting's Agenda**

Previous board meeting minutes from January 23, 2023– 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.

**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 291<sup>st</sup> and one between Ted and Anthony's house. Deadline to have this done is 5/28/23.

Meeting adjourned – 6:51 PM

Next meeting – July 13, 2023 at 6:00 PM at Ted's Shop