

LIMERICK PARK HOA
Taking Pride in Where We Live

Board Meeting Minutes

Day/Date/Time:	Monday/April 13, 2023/6:00 PM
Location:	Ted's House
Attendees:	Ted Foley, Stephanie Neurer, KC Jones, Joe Luciani, Cassie Tompkins (CM Pro Services)
Excused:	Judi Cadle
Members Present (#):	2
Called to Order:	6:32 PM
Called to Close:	6:51 PM
Duration:	19 minutes
Minutes Prepared By:	Stephanie Neurer, Secretary
Minutes Approved:	9/15/23

RECURRING BUSINESS:

Previous Meeting's Agenda

Previous board meeting minutes from April 13, 2023– Approved 4-0.

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 created, received approval and sent to Ted. This is complete.

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. Email to clean again by 8/31/23.

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:

Stop Sign Replacement

Stop sign was broken, Ted fixed.

Street Safety

Comms needed for street safety to include speed limits, quads, ATVs and golf carts.
Cassie to send email.

HOA Dues

Need to increase dues to fund reserve account.

Street Signs Replacement

Street signs throughout the neighborhood need to be replaced.
Ted to provide details and get quotes to Cassie.

New WA State HOA Rules

New rules about HOAs in WA state went into effect 7/23/23.

Homeowner List

Cassie to send a new homeowner list in Excel to board members.

Annual Meeting

Need to schedule for early October.

Meeting adjourned – 7:10 PM

Next meeting – September 15, 2023 at 6:00 PM at Ted's Shop