

LIMERICK PARK HOA
Taking Pride in Where We Live

Board Meeting Minutes

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| Day/Date/Time: | Tuesday/August 16, 2022/6:00 PM |
| Location: | Ted's House |
| Attendees: | Ted Foley, Stephanie Neurer, KC Jones, Joe Luciani |
| Excused: | Judi Cadle, Cassie Tompkins (CM Pro Services) |
| Members Present (#): | |
| Called to Order: | 6:00 PM |
| Called to Close: | 6:50 PM |
| Duration: | 50 minutes |
| Minutes Prepared By: | Stephanie Neurer, Secretary |
| Minutes Approved: | 1/23/23 |

RECURRING BUSINESS:

Previous Meeting's Agenda

Previous board meeting minutes from May 10, 2022– 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 4-0.

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.

Flooding (on hold)

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 has a camera to do a scope.

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:

Road Maintenance

Ted and Joe to rent equipment and repair cracks in roads. Approved 5-0 by email.

Neighborhood Watch Signage

HO Teresa Snyder to get pricing and submit to HOA Board.

Annual Meeting

Annual Meeting is scheduled for Saturday, September 24, 2022 at 11:00 AM in the park. Vote on positions and to waive audit and ratify the 2023 budget.

Meeting adjourned – 6:50 PM

Next meeting – Annual Meeting: Saturday, September 24, 2022 at the park at 11:00 AM