

LIMERICK PARK HOA
Taking Pride in Where We Live

Board Meeting Minutes

Day/Date/Time:	Saturday/September 12, 2020/9:00 AM
Location:	Ted's House
Attendees:	Ted Foley, Stephanie Neurer, Joe Luciani, Judi Cadle, Chad Hamilton
Excused:	Cassie Tompkins (CM Pro Services)
Members Present (#):	
Called to Order:	9:03 AM
Called to Close:	9:41 AM
Duration:	38 minutes
Minutes Prepared By:	Stephanie Neurer, Secretary
Minutes Approved:	4/10/21

RECURRING BUSINESS:

Previous Meeting's Agenda

Previous board meeting was March 14, 2020.
Minutes approved 5-0

Previous Month's Management Report

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

Trees to Remove in 2020

Completed per Ted

Picnic Tables (on hold)

Ted to get plans to Chad

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 33rd
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:

Street Cleanup

Delayed until September 18, 2020 due to air quality from wildfire smoke

Ted will purchase #10 safety vests and #10 grabber sticks from Amazon for future use – Approved 5-0

Visibility Turning out of Front Gate

Chad to weed whack on the street side of the fencing marking property lines

Sprinklers

Sprinklers in fields leave green circles if not running all year

Is expensive to run all spring/summer

Will discuss next spring

Annual Meeting

Has to happen before the end of 2020 for budget purposes

#3 positions (Joe, Chad, Judi) were appointed so they can leave the board if they choose

All 3 will stay

Informally, the board will stay the same until voted on otherwise

We may have to have a mail in vote for budget ratification and board member voting

9:41 AM, meeting adjourned.