

## Board Meeting Minutes

<b>Day/Date/Time:</b>	Friday, September 15, 2023 at 6:00 PM
<b>Location:</b>	Ted's House
<b>Attendees:</b>	Ted Foley, Stephanie Neurer, KC Jones, Joe Luciani, Cassie Tompkins (CM Pro Services)
<b>Excused:</b>	Judi Cadle
<b>Members Present (#):</b>	
<b>Called to Order:</b>	6:00 PM
<b>Called to Close:</b>	7:12 PM
<b>Duration:</b>	1:12
<b>Minutes Prepared By:</b>	Stephanie Neurer, Secretary
<b>Minutes Approved:</b>	

### RECURRING BUSINESS:

#### Previous Meeting's Agenda

Previous board meeting minutes from July 17, 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 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.

#### 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. Email to clean again by 8/31/23. This is complete.

#### Street Signs Replacement

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

#### 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  
Purchase and install a cipher lock

### NEW BUSINESS:

#### Annual Meeting

Scheduled for Saturday, 10/14/23 at 11:00 AM in the park. Approved 4-0.  
Zoom if raining.

#### Proposed Budget

Budget proposed for 2024 to present and vote on at annual meeting.

**New HOA Website**

CPMS has a new system we can try out for the HOA website.

Cassie to send details to Steph

Meeting adjourned – 7:12 PM

Next meeting – January 16, 2024 at 6:00 PM at Ted's shop.