

LIMERICK PARK HOA
Taking Pride in Where We Live

Board Meeting Minutes

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| Day/Date/Time: | Wednesday/September 29, 2021/6:30 PM |
| Location: | Ted's House |
| Attendees: | Ted Foley, Stephanie Neurer, Joe Luciani, Judi Cadle, |
| Excused: | Cassie Tompkins (CM Pro Services) |
| Members Present (#): | |
| Called to Order: | 6:38 PM |
| Called to Close: | 7:35 PM |
| Duration: | 57 minutes |
| Minutes Prepared By: | Stephanie Neurer, Secretary |
| Minutes Approved: | 11/16/21 |

RECURRING BUSINESS:

Previous Meeting's Agenda

Previous board meeting minutes from April 10, 2021 – 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.

Review Compliance Issues

Issues with compliance notices, concerns from homeowners and special circumstances to discuss

Picnic Tables (on hold)

Ted has the plans

Survey Results (on hold)

Steph to draft Rules & Regulations document

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)

Steph to ask Guardian for quote for keypad (no phone) at back gate

Pedestrian gate

Purchase and install a cipher lock

Road Maintenance

This was completed in the summer.

Annual Meeting

Was canceled due to pandemic.

NEW BUSINESS:

Fall Road Cleanup (288th & 27th Avenues) – Saturday, October 23, 2021 at 10:00 AM

Veronica to create a Facebook event and invite all homeowners.

HOA Magnets

Magnets to contain HOA website and contact info for welcome boxes.
Steph to create and send proof to Board members for approval.

Annual Budget Ratification Meeting

Need a meeting to ratify the budget. Zoom format.

Cassie to send out meeting invite via email and letter

Cassie to recommend process for recruiting new Board members

7:35 PM, meeting adjourned.