

LIMERICK PARK HOA
Taking Pride in Where We Live

Board Meeting Minutes

Day/Date/Time:	Tuesday, 1/16/24 at 6:00 PM
Location:	Ted's House
Attendees:	Ted Foley, Stephanie Neurer, KC Jones, Joe Luciani, Tony Sander
Excused:	
Members Present (#):	
Called to Order:	6:00 PM
Called to Close:	6:28 PM
Duration:	0:28
Minutes Prepared By:	Stephanie Neurer, Secretary
Minutes Approved:	4/28/24

RECURRING BUSINESS:

Previous Meeting's Agenda

Previous board meeting minutes from 9/15/23– Approved 5-0.

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.

Main gate doesn't link with HomeLink for remotes in cars.

Steph/Ted to ask Guardian how we can update it so these will work.

Won't work with new opener, no fix for this.

Keypad can't call long distance, need to install a phone line. Waiting on quotes.

Panel needs to be replaced. Declined 5-0.

Both HOA Boards are looking for new gate companies to no avail. No gate companies will come out here.

Electricians from LVE to work on it instead of Guardian as long as it doesn't void warrantee.

Suggested joint board meeting with LVE. Approved 5-0.

Street Signs Replacement

Street signs throughout the neighborhood need to be replaced.

All are complete except 290th/31st – was misprinted, Ted to fix.

New HOA Website

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

Cassie to send details to Steph

Survey Results (on hold)

Steph to draft Rules & Regulations document

Gate Updates

Ask Guardian for quote for keypad (no phone) at back gate

Quote is \$23,000. Declined 5-0.

NEW BUSINESS:

LVE Requesting Gate Cameras

LVE wants cameras at each gate.

Quote received for \$24,000.

Will run on a 30-day loop and read license plates 24/7.

Declined 5-0.

Mago Landscaping

Cut landscaping to every other week to save money for both HOAs. Approved 5-0.

Field Maintenance

Tony to spread Weed & Feed in April and October. Approved 5-0.

Meeting adjourned – 6:28 PM

Next meeting – 4/28/24 at 6:00 PM at Ted's shop.