# Taking Pride in Where We Live

## **Board Meeting Minutes**

Day/Date/Time:	Sunday, 4/28/24 at 6:00 PM
Location:	Ted's House
Attendees:	Ted Foley, Stephanie Neurer, KC Jones, Tony Sander
Excused:	Joe Luciani
Members Present (#):	
Called to Order:	6:00 PM
Called to Close:	6:14 PM
Duration:	0:14
Minutes Prepared By:	Stephanie Neurer, Secretary
Minutes Approved:	TBD

#### **RECURRING BUSINESS:**

## **Previous Meeting's Agenda**

Previous board meeting minutes from 1/16/24– 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.

### **Street Signs Replacement**

Street signs throughout the neighborhood need to be replaced.

All are complete except 290<sup>th</sup>/31<sup>st</sup> – was misprinted, Ted fixed.

#### **New HOA Website**

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

Cassie to send details to Steph

#### **Gate Updates**

Updates about all gates in the neighborhood.

Main gate randomly open at night. This issue is known, and gate company is working on it. LVE installed rocks at back gates to prevent cars from driving through.

## Survey Results (on hold)

Steph to draft Rules & Regulations document

#### **NEW BUSINESS:**

#### **Mailbox Cameras**

Request for mailbox cameras to be installed. Declined 5-0.

## **Mago Landscaping**

Needs approval for beauty bark cost of \$800. Approved 4-0.

# **Wetland Maintenance**

Maintenance to wetland areas which are common areas owned by the HOA.

Ted/Cassie to set up assessment with Arborist and tree cutter, will vote on action when results come in.

# **Welcome Baskets**

Funds needed for additional welcome baskets for new owners. \$100. Approved 4-0.

Meeting adjourned – 6:14 PM

Next meeting - TBD