

Lacamas Shores HOA Board Meeting

Date: September 19, 2016

Location: Camas Fire Station (4321 NW Parker Street)

Time: 7:00 pm

- I. Roll Call - board - members
- II. Proof of Notice of meeting 9-19-16
- III. Reading and approval of minutes of August 22, 2016
- IV. Report of Officers:
 - a. Presidents
 - b. Treasurer's -
 - i. June Financials
 - ii. July Financials
 - iii. August Financials
- V. Report of Committees:
 - a. L/ACC
 - b. Communication Committee
 - c. Internal Audit Committee
 - d. Common Area Land Use
 - i. Update on picnic area
 - ii. Update on Entrances
 - iii. RFP/RFQ updates
 - e. Bylaws Update Committee
- VI. Old Business
 - a. Boat Ramp Maintenance any new updates
 - b. Traffic Committee discussion with city on stop signs
 - c. Update on Gecho Landscaping
 - d. Complaint Form
 - e. Heritage Trail Beautification – boy scouts
 - i. Access
 - ii. Dumpster
 - iii. Chipper use
- VII. New Business
 - a. Replacement of Officers
- VIII. Executive Session
 - a. Complaints regarding properties
 - b. Ontkean Update
 - c. Domain names discussion
- IX. Executive Session Summary
- X. Adjournment