



**LACAMAS  
SHORES  
HOA**  
**Board of Directors' Meeting  
Minutes**

**Date and Time:** Monday, June 19, 2017 at approximately 7:06 PM

**Type of Meeting:** Special Working Meeting

**Location:** Meadowlands Picnic Area, Camas, WA (newly renovated!)

**Attendees:** Pat Lambert (President), Tom Kelly (Vice President), Marie Tabata-Callarame (Secretary), Janine Smith (Treasurer), Marty Elzingre, Mark Guthrie, Ron Boyce (Interim Treasurer and City Liaison)

**Absent:** None

**Audience:** Over 30 residents

President Pat Lambert called the meeting to order at approximately 7:10pm, **called roll** and confirmed a quorum. The meeting was audio recorded by the Board. **Proof of Notice** was stated as by email and posted on the website and Nextdoor.com.

The Board called this special meeting to address the topic of trees and views to allow extra time for community feedback and in-depth Board discussion. Pat noted that prior to the meeting, one member had requested that Tom Kelly's draft of a new Trees and Views Policy be posted for Homeowners. While it was, that gave Homeowners a false impression that Tom's draft was being turned into policy though it had not yet been discussed by the Board and was part of a broader discussion. Pat clarified that the Board was not close to approval of any draft policy.

Comments were opened to those present. Members brought up a variety of concerns, including different priorities with respect to what Members value as a view for their properties, the desire to keep 'policing and penalties' to a minimum, and working cooperatively with each other to find common ground in maintaining and enhancing value for our properties. After Member comments were taken, the meeting turned to Board discussion.

Pat expressed appreciation for the comments received and encouraged members to submit their comments by email if they had not done so already. Pat noted that if the Board decided that modification was needed, a draft Trees & Views Policy would be published with adequate time for review. All audience members left the meeting but one.

Board discussion focused on where we are, whether we wanted to explore making changes, and what additional research might be needed to move this topic to a conclusion of either maintaining the current policy or making changes. After discussion, the Board decided to gather feedback and continue to explore modifying the policy to define a "view" as used in the CC&R's.

The meeting was adjourned.

Prepared by:

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Marie Tabata-Callerame, Secretary

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Date