



## Board Meeting Agenda

Monday, July 24, 2017

Camas Police Station on 3rd Avenue at 7:00 pm

- I. Roll Call of Board Members and confirmation of quorum
- II. Proof of Notice
- III. Audience Comment – 5 minutes
- IV. Event Updates – August Sock Hop
- V. Approval of Board Meeting Minutes: February and June 19<sup>th</sup> (tabled), June 26<sup>th</sup>
- VI. Report of Officers:
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
- VII. Report of Committees:
  - a. Architecture/Landscape Control Committee (ALCC)
  - b. Boat Dock Committee
  - c. Common Area Land Use
    - i. Meadowlands Picnic Area
    - ii. Leadbetter Entrance
    - iii. Walden Drive Update
    - iv. 14<sup>th</sup> Hole Common Area on N.W. Michaelbrook Lane
    - v. Meadowlands Stormwater Biofiltration Report Status
  - d. Capital Replacement/Reserve Study Committee – not yet convened
    - i. Reserve Study Update
  - e. Member Communications Committee
    - i. Domain Names Update
  - f. Social Committee
  - g. Traffic Safety Committee
- VIII. Old Business
  - a. Amended Tree Policy discussion
- IX. New Business
  - a. Fines and Fees Policy
  - b. July 4<sup>th</sup> – Thank you!
  - c. Discussion of a Voluntary Meadowlands Revegetation Fund
- X. Executive Session
  - a. CC&R Non-Compliance/Property Maintenance
    - i. New
    - ii. Updates (x7)
    - iii. Closed (x3)
  - b. Domain names
- XI. Executive Session Motions (in regular Board Meeting)
- XII. Adjournment