



Board Meeting Agenda

Monday, June 26, 2017

Camas Fire Station #42 at 7:00 pm

- I. Roll Call of Board Members and confirmation of quorum
- II. Proof of Notice
- III. Audience Comment – 5 minutes
- IV. Approval of Minutes of February and May 15, 2017 Board Meetings
- V. Report of Officers:
 - a. President
 - b. Vice President
 - c. Treasurer
 - i. May Financials
 - ii. Credit Card
 - d. Secretary
 - i. Recordkeeping (Dropbox)
 - ii. Website
- VI. Report of Committees:
 - a. Architecture/Landscape Control Committee (ALCC)
 - b. Boat Dock Committee
 - c. Common Area Land Use
 - i. Update on Meadowlands Picnic Area
 - ii. Update on Leadbetter Entrance
 - iii. Walden Drive Update
 - iv. 14th Hole Common Area on N.W. Michaelbrook Lane
 - v. Meadowlands Stormwater Biofiltration Report Status
 - d. Capital Replacement/Reserve Study Committee
 - i. Reserve Study update
 - ii. Barbeque update
 - iii. Exercise equipment update
 - e. Member Communications Committee
 - f. New Social Committee and July 4th Subcommittee – volunteers needed
 - g. Traffic Safety Committee – TABLED
- VII. Old Business
 - a. Action Items Updates
 - b. Maintenance Update
 - c. Amended Tree Policy discussion
 - d. Maintenance - New equipment status
- VIII. New Business
 - a. Meadowlands Gate/Bathroom Key – Policy on replacement keys
 - b. Grill Restoration
 - c. Fines and Fees Policy
 - d. Voluntary Meadowlands Revegetation Fund
 - e. Events Update
 - i. June Garage Sale
 - ii. July 4th Celebration - Tuesday

- IX. Executive Session
 - a. CC&R Non-Compliance/Property Maintenance
 - i. Procedures Update
 - ii. New (x1)
 - iii. Updates (x7)
 - iv. Closed (x3)
 - b. Domain names update
- X. Executive Session Motions (in regular Board Meeting)
- XI. Adjournment