



Board Meeting Agenda

Monday, April 16, 2018

Camas Police Station at 7:00 pm

- I. President's Welcome - Roll Call of Board Members and confirmation of quorum
- II. Proof of Notice
- III. Audience Comment – 5 minutes
- IV. Event Updates
- V. Approval of Board Meeting Minutes: March
- VI. Report of Officers:
 - a. President
 - b. Treasurer
 - c. Secretary
- VII. Report of Committees:
 - a. Architecture/Landscape Control Committee (ALCC)
 - b. Common Area Land Use
 - i. Meadowlands Stormwater Biofiltration System – status
 - c. Capital Replacement/Reserve Study Committee
 - d. Member Communications Committee
 - e. Social Committee
 - f. Internal Audit Committee
- VIII. Old Business
 - a. Emergency Preparedness Planning
 - b. Shoreline Erosion Prevention Project – update
 - c. Voluntary Meadowlands Revegetation Fund – tabled
 - d. 2018 Annual HOA Meeting – Planning
- IX. New Business
 - a. Friends of Livingston Mountain
- X. Executive Session
 - a. Discussion - CC&R Non-Compliance and Property Maintenance
 - b. Review of Members Accounts (con't)
 - c. Discussion – Vendor Invoicing
- XI. Executive Session Motions (in regular Board Meeting)
- XII. Adjournment