



Board Meeting Agenda

Monday, March 19, 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: February, June 19th, December
- VI. Report of Officers:
 - a. President
 - b. Treasurer
 - i. Discussion of FY2019 Budget
 - c. Secretary
 - i. Approval of 2017 Annual Minutes for Annual Meeting Presentation
- VII. Report of Committees:
 - a. Architecture/Landscape Control Committee (ALCC)
 - b. Common Area Land Use
 - i. Meadowlands Stormwater Biofiltration System – status and next steps
 - c. Capital Replacement/Reserve Study Committee
 - i. Potential Reserve Projects for 2018-2019
 - d. Member Communications Committee
 - e. Social Committee
 - f. Internal Audit Committee
 - g. Traffic Safety Committee
- VIII. Old Business
 - a. Emergency Preparedness Planning
 - b. Memorial Bench Proposal – update
 - c. Fines and Fees Policy – 2nd Revision
 - d. Shoreline Erosion Prevention Project – update
 - e. Voluntary Meadowlands Revegetation Fund – tabled
 - f. 2018 Annual HOA Meeting – Planning
- IX. New Business
- X. Executive Session
 - a. Discussion - CC&R Non-Compliance and Property Maintenance
 - b. Review of Members Accounts (con't)
 - c. Discussion - Common Area Potential Liability
- XI. Executive Session Motions (in regular Board Meeting)
- XII. Adjournment