

Lacamas Shores HOA Board Meeting

Date: Feb 13, 2017

Location: Parker Fire Station

Time: 7:00 pm

- I. Roll Call - board - members
- II. Proof of Notice of meeting Feb. 13, 2017
- III. Reading and approval of minutes of Jan 16, 2017
- IV. Report of Officers:
 - a. Presidents – Statement
 - b. Treasurer's -
 - i. Jan Financials
 - ii. Operating Budget Approval for 2017 & 2018
 - iii. Capital Budget Approval for 2017 & 2018
- V. Report of Committees:
 - a. L/ACC
 - b. Communication Committee
 - c. Boat Ramp Committee
 - d. Capital Maintenance Project Committee
 - e. Traffic Safety Committee
 - f. Common Area Land Use
 - i. Update on picnic area
 - ii. Update on Entrances
 - iii. RFP/RFQ updates
 - iv. Walden Drive Update
 1. Do we have agreements with the homeowners on trimming?
 - v. 14th Hole Common Area N.W. Michaelbrook Lane
- VI. Old Business
 - a. Annual Meeting
 - i. Set for Camas Meadows March 18, 2017 @ 1:00 pm
 - ii. Request to membership for candidates
 - iii. Approval Meeting mailings
 - iv. Election Procedures
 - v. Meet & Greet (social) members and board candidates set date
 - b. Update on 2016 Annual Meeting minutes
 - c. Complaint Form Update
 - d. Heritage Trail Beautification – boy scouts Update
 - e. Amended Tree Policy discussion
 - f. Amendment to the Articles of Incorporation
- VII. New Business
- VIII. Executive Session
 - a. Private Property Maintenance Discussion
 - b. Do Property on Trout Court
 - c. Tkachenko Complaint to board
 - d. Domain names discussion update
- IX. Executive Session Summary

X. Adjournment