

Lacamas Shores HOA Board Meeting

Date: Jan 16, 2017

Location: Camas Police Station

Time: 7:00 pm

- I. Roll Call - board - members
- II. Proof of Notice of meeting Jan. 16, 2017
- III. Reading and approval of minutes of October 17, 2016 and Nov. 28, 2016
- IV. Report of Officers:
 - a. Presidents – short message
 - b. Treasurer's -
 - i. November & December Financials
 - ii. Ask The Accountant
 - iii. Reserve fund contribution discussion
 - iv. Proposed Budget for 2017
- V. Report of Committees:
 - a. L/ACC
 - b. Communication Committee
 - c. Internal Audit Committee
 - d. Common Area Land Use
 - i. Update on picnic area
 - ii. Update on Entrances
 - iii. RFP/RFQ updates
- VI. Old Business
 - a. Trimming bushes along Walden Drive revisit.
 - b. Boat Ramp Maintenance any new updates
 - i. Boat Ramp Committee Charter
 - c. Traffic Committee discussion with city on stop signs
 - i. Traffic Committee Charter
 - d. Maintenance Committee Charter
 - e. Complaint Form Update
 - f. Heritage Trail Beautification – boy scouts Update
 - g. Amended Tree Policy discussion
- VII. New Business
 - a. Amendment to the Articles of Incorporation (Tabled Currently)
 - b. Annual Meeting
 - i. Setting a date (suggest Saturday March 4 or Saturday March 11)
 - ii. Request to membership for candidates
 - iii. Develop Proxy form
 - iv. Meet & Greet (social) members and board candidates set date
 - c. Appoint someone to do the 2015 Annual Meeting minutes
- VIII. Executive Session
 - a. Do Property on Trout Court
 - b. Complaints regarding properties
 - c. Ontkean Update
 - d. Domain names discussion

- IX. Executive Session Summary
- X. Adjournment