

Lacamas Shores HOA Board Meeting

Date: July 25, 2016

Location: Camas Fire Station (4321 NW Parker Street)

Time: 7:00 pm

- I. Roll Call - board - members
- II. Proof of Notice of meeting 7-25-16
- III. Reading and approval of minutes of May 13, 2016 and June 27, 2016.
- IV. Report of Officers:
 - a. Presidents – Mailbox update, 4th of July Celebration Thank you
 - b. Treasures - report/update on spending, #s from 4th of July if available
- V. Report of Committees:
 - a. L/ACC update anything new
 - i. Possibly diseased tree
 - b. Website Update anything new
 - c. Welcoming Committee
- VI. Old Business
 - a. Boat Ramp Maintenance any new updates
 - b. Traffic Committee discussion with city on stop signs
 - c. RFP/RFQ discussion for common area determination
 - d. Committee Members
 - i. By-laws Update Committee & Charter.
 - ii. Communications Committee & Charter
 - iii. Home Owner Engagement & Strategic Planning Committee & Charter
 - iv. Internal Audit Committee & Charter.
 - v. Common Area Land Use Committee & Charter
 - e. Update on Gecho Landscaping
- VII. New Business
 - a. Steve M's update on phone conversation with Pete Capell
 - b. Update on Shoreline Protection meeting with DOE, City and Others
- VIII. Executive Session
 - a. Complaints regarding properties
 - b. Ethics Complaints
 - c. Ontkean Update
 - d. Domain names discussion
- IX. Executive Session Summary
- X. Adjournment