

Lacamas Shores HOA Board Meeting

Date: May 27, 2016

Location: Camas Fire Station (4321 NW Parker Street)

Time: 7:00 pm

- I. Roll Call - board - members
- II. Proof of Notice of meeting 6-27-16
- III. Reading and approval of minutes of May 5 and May 16, 2016 Board meetings.
- IV. Report of Officers:
 - a. Presidents - summons, auto accident
 - b. Treasures - report/update on spending
- V. Report of Committees:
 - a. 4th of July Celebration Update
 - b. Canoe Club request for funds to purchase equipment
 - i. 2 adult 2 youth Kayaks (< \$1600)
 - ii. Boathouse rack rebuild (< \$ 200)
 - c. L/ACC update
 - d. Website Update
 - e. Maintenance Committee discussion on Bailey using HOA equipment to mow individual lots
- VI. Old Business
 - a. Boat Ramp Maintenance
 - b. Recap of city meeting and development of an RFP for common area determination
 - c. 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
 - d. Revised Gecho Landscaping plan and alternatives to previous plan.
- VII. New Business
 - a. 2 issues to present to the board from Richard Arnold
 - b. Traffic Committee discussion
 - c. Governing documents forum discussion
- VIII. Executive Session
 - a. Complaints regarding properties
 - b. Ethics Complaints Tabled until July awaiting board interview
- IX. Executive Session Summary
- X. Adjournment