

Lacamas Shores HOA Board Meeting

Date: November 28, 2016

Location: TBD

Time: 7:00 pm

- I. Roll Call - board - members
- II. Proof of Notice of meeting 11-28-16
- III. Reading and approval of minutes of Oct 17, 2016
- IV. Report of Officers:
 - a. Presidents
 - b. Treasurer's -
 - i. October Financials
 - ii. Proposed Budget for 2017
 - iii. Annual Dues Assessment for 2017 6% increase discussion.
- V. Report of Committees:
 - a. L/ACC
 - b. Communication Committee
 - i. Review of member survey
 - c. Internal Audit Committee
 - d. Common Area Land Use
 - i. Update on picnic area
 - ii. Update on Entrances
 - iii. RFP/RFQ updates
 - e. Bylaws Update Committee
 - i. Review and comments by board
 - ii. Motion to distribute to membership
- VI. Old Business
 - a. Boat Ramp Maintenance any new updates
 - b. Traffic Committee discussion with city on stop signs
 - c. Update on Gecho
 - d. Complaint Form
 - e. Heritage Trail Beautification – boy scouts
 - f. Report on falling trees in Common Area
- VII. New Business
 - a. Eastend property value discussion
 - b. Amended Tree Policy Discussion (John and Anna Callegari)
- VIII. Executive Session
 - a. Walker vs. Barrett discussion
 - b. Do Property on Trout Court
 - c. Complaints regarding properties
 - d. Ontkean Update
 - e. Domain names discussion
- IX. Executive Session Summary
- X. Adjournment