

**LACAMAS SHORES HOMEOWNERS' ASSOCIATION
ANNUAL MEETING MINUTES
Date: March 27, 2015
Location: Lacamas Lake Lodge**

INTRODUCTIONS

Stephen Nelson (HOA President) introduced Kevin Harker of the Community Association Law Group as Moderator; Larry Knight of KnightHawk Security, and Lorrie Conway, HOA Bookkeeper

CALL TO ORDER by Kevin Harker

ROLL CALL

Present – Stephen Nelson, President; Marian Jackson & Stephen Marrinan, co-Vice Presidents; Linda Harnish, Secretary; Elaine Foster, Treasurer; Michael Niquette and David Patterson, Board Members at Large

CALL FOR PROXIES

PROOF OF NOTICE OF MEETING given by Linda Harnish, Secretary

INTRODUCTORY REMARKS

Kevin Harker made some introductory comments regarding how the meeting would be conducted, the purpose of the Board, purpose of the annual meeting and the duties of the Board.

OFFICERS' REPORTS

President's Report - Stephen Nelson gave a report discussing challenges faced by the Association and Board over the last year and accomplishments in working to maintain and improve the community.

Treasurer's Report - The budget for the 2015 fiscal year was approved unanimously as presented. A statement of financial highlights over the past year, prepared by Elaine Foster, was read.

Secretary's Report - Minutes of the 2014 Annual Meeting that had been distributed at the door were approved unanimously as presented. Linda discussed the Contact Information Sheet that was distributed with the meeting materials.

COMMITTEE REPORTS

Architectural/Landscape - Stephen Marrinan gave an overview of the 63 projects the Committee and Board considered over the prior twelve months, 49 of which were approved without modification and 14 of which were rejected then subsequently resubmitted with changes or withdrawn.

Welcome - Linda Harnish, speaking on behalf of Rita Haller, recounted how many families were welcomed in the last year and the kind of information each homeowner is given when they are welcomed.

July 4th Celebration - Cindi Marrinan made a statement that she will no longer be coordinating the Fourth of July events. She will be transitioning this over to Molly Tuttle and Alison Benjamin by working with them this year.

RECOGNITION OF PAST SERVICE

A small token of appreciation was presented to the following individuals for their service to the community: Cindi Marrinan, MaryAnn Middleton, Catherine Arnold, Richard Arnold, Debbie Mrazek.

ITEMS DISCUSSED FROM THE FLOOR

Issues raised by homeowners from the floor of the meeting and discussed among the audience and Board members included the following topics: speeding and other traffic concerns; light pollution from street lamps; the Board considering a neighborhood survey; varying standards of landscaping throughout the neighborhood and how the Board deals with infractions; boats parked in driveways; concern over the declining appearance of the neighborhood; whether fines could be imposed; a property with badly overgrown weeds; security in the neighborhood; an RV being kept parked on the street which the owner refuses to move; whether the HOA can assess fines and how a fine policy can be implemented; effective moss control for roofs.

Kevin Harker, the moderator, interrupted the comments from the floor at one point to indicate the results of the sign-in at the door – 73 owners were in attendance and 24 owners were represented by proxy for a total of 97 properties represented; quorum has been reached.

ANNOUNCEMENT OF ELECTION RESULTS:

The two incumbents have been reelected -- Steve Marrinan (88 votes) and Steve Nelson (86 votes). Matt McCants (76 votes) has been elected for the remaining vacant seat.

Meeting was adjourned at 8:20 PM.