



c/o Association Services, Inc. (ASI)
1250 Ironwood Drive, Suite 330
Coeur d'Alene, ID 83814
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Camden Place HOA - Board of Directors Meeting

Thursday, May 26, 2011

1250 Ironwood Drive – Conference Room

Coeur d'Alene, ID 83814

5:30 – 6:30 PM

Attendance:

Michael Cashon - Absent
Andrew Culver
Neil Krause
Alishia Strange

Management Co.:

Sherry Lenarz - ASI

Call to Order: Meeting was called to order at 5:35 p.m. by Neil Krause.

Minutes: The March 31, 2011, BOD meeting minutes were reviewed. Alisha Strange made a motion to accept the minutes as presented. Andrew Culver seconded the motion. Motion passed by all.

Financial Report: Sherry Lenarz provided the April 2011 financial report on behalf of the Association. It was reported that the operating account had \$8,173.71 and \$1,000.06 in the reserve account as of April 30, 2011. Sherry informed the Board that another \$1,000 had been transferred into the reserve account in May 2011.

The Board made motion to move into an executive session to discuss the delinquent owners account at 6:10 p.m.

The Board came out of executive session at 6:20 p.m.

Alisha Strange made a motion to approve the April 2011 financials. Andrew Culver seconded the motion. Motion passed.

Old Business:

Second Resolution: The Board members reviewed the second resolution to the CC&Rs pertaining to objects left in and on the private streets. Andrew Culver made motion to accept the second resolution as written. Alisha Strange seconded the motion. Motion passed by all.

Annual members meetings: The Board reviewed the various options for the location of the upcoming annual meeting. The Post Falls Library did not have an opening that worked with the Board's schedule as well as with ASI in the month of July. It was approved and accepted that the meeting be held at the Red Lion Templin's Hotel on the River. ASI was able to secure a meeting room and a rental price of \$75.00.

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New Business:

Third party liability – use of off-road vehicles. (The Board felt that it was necessary to table this for the next BOD when all Directors were present.

Adjournment: Meeting was adjourned at 5:50 p.m.

Meeting minutes prepared by ASI and approved by the Board of Directors.