



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

Wednesday, June 29, 2011
1250 Ironwood Drive – Conference Room
Coeur d'Alene, ID 83814
5:30 PM

Attendance:

Michael Cashon
Andrew Culver
Neil Krause
Alishia Strange

Management Co.:

Sherry Lenarz - ASI

Call to Order: Meeting was called to order at 5:30 p.m.

Minutes: The May 26, 2011, BOD meeting minutes were reviewed and approved. Neil Krause made a motion to accept the minutes as presented. Andrew Culver seconded the motion. Motion passed by all.

Financial Report: Sherry Lenarz provided the May 2011 Financial Report on behalf of the Association. It was reported that the operating account had \$7,987.72 as of May 31, 2011. Total fund in reserve account was \$2,000.00. Expenses paid in the month of May totaled \$712.57. Sherry Lenarz asked the Board of Directors to consider on setting up a snow reserve Account. It was discussed and Andrew Culver made a motioned to set up snow reserve account, Michael Cashon 2nd the motion and it was passed by all. The account will be set-up by the end of July.

The board reviewed the delinquent accounts and Neil Krause asked that ASI prepare a lien on the delinquent properties that are over 120 days in arrears. It was discussed and after the 3rd and final delinquent letter, preparation to file a lien is warranted.

Michael Cashon made a motion to approve the May 2011 Financials. Alishia Strange seconded the motion. Motion passed by all.

Old Business:

The board reviewed the annual members meeting packet, the board approved the packet presented by ASI and agreed to provide the returned postage for the home owners to mail in their proxy if unable to attend the annual meeting.

The board also discussed the third party liability for off-road vehicles. This topic will be tabled and brought up at the annual meeting.

New Business:

The Board reviewed sign samples that ASI presented. It was agreed that that "Children at Play" would be included on the Camden Place "Welcome" signage.

Sherry will get quotes for them and email the board with prices and designs.

Adjournment: Meeting was adjourned at 6:15 p.m.

Meeting minutes prepared by Alishia Strange, Secretary;