



c/o Association Services, Inc. (ASI)
1250 Ironwood Drive, Suite 226
Coeur d'Alene, ID 83814
(208) 676-8626 – direct
(208) 676-8603 - fax

Camden Place HOA - Board of Directors Meeting

Thursday, March 21, 2013
1250 Ironwood Drive, Coeur d'Alene, Idaho
Conference Room – 3rd Floor
5:30PM

Attendance:

Andrew Culver
Kim Listoe
Neil Krause

ASI, Management Co:

Jody Dion, CMCA

Call to Order: President Andrew Culver called the meeting to order at 5:28 PM.

Minutes: The January 24, 2012 BOD Meeting Minutes were reviewed and approved. Neil Krause made a motion to accept the minutes as presented; Kim Listoe seconded the motion. Motion passed unanimously.

Financial Reports: Board Members receive the financials each month and all had reviewed with no questions. Account balances as of February 28, 2013 were provided: Operating Account contained \$3914.09; the balance in the Reserve Account was \$7,596.75; and the balance in the Snow Reserve account was \$3,200.93; totals \$14,711.77 in cash on hand. This is a 16.3% increase from this time last year.

Delinquent accounts were discussed. One account in collections will be paid in full shortly.

Neil Krause made a motion to accept the Financial Report as presented. Kim Listoe seconded the motion. Motion passed unanimously.

Old Business:

Common Areas - No report.

Landscape Vendor – Andrew moved to again award the contract to Beau's Landscape for this season. Neil seconded the approval. Motion passed unanimously. ASI will notify vendor. *Done.*

BOD Meeting Minutes

March 21, 2013

Page 2

Parking Enforcement (First Security reports) – Jody shared current email from Security Service Provider. Board requested two reports a month to be emailed to President and ASI. *Security notified of request.*

Community Yard Sale & Barbeque – Event was discussed in general terms; Zak will be asked to provide a flyer as was done last year which can be included with owner invoices. Andrew indicated that his wife, Mindy Culver, would be interested in helping to advertise the event. *All other jobs will be assigned at the next meeting in May.*

Neil made a motion to limit the food and supply budget to \$100; Kim seconded the motion which then passed unanimously.

New Business:

Board Meeting Procedures – Neal asked about the Board Meeting procedures so that we can operate more smoothly. Board members discussed ideas to facilitate BOD Meetings. Dates of the Board of Director's Meetings and Annual Meeting are posted to the website.

Adjournment: With no further business to discuss, the meeting was adjourned at 5:58 PM.

Meeting Minutes respectfully submitted by Jody Dion, Account Manager.