

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

ASI, Management Co.:

Jody Dion, CMCA

## Camden Place HOA - Board of Directors Meeting

Thursday, July 11, 2013 1250 Ironwood Drive, Coeur d'Alene, Idaho Conference Room – 3<sup>rd</sup> Floor 5:30 PM

Attendance:
Neil Krause

Zak Adams Kim Listoe

**<u>Call to Order:</u>** President Neil Krause called the meeting to order at 5:33 PM.

<u>Minutes:</u> The May 16, 2013 BOD Meeting Minutes were reviewed and approved. <u>Zak Adams</u> made a motion to accept the minutes as presented. <u>Kim Listoe seconded the motion</u>. <u>Motion passed unanimously.</u>

<u>Financial Reports:</u> ASI provided June 2013 Financial Reports on behalf of the Association. It was reported that the operating account had \$7,154.78 as of June 30, 2013. The balance in the reserve account was \$8,347.93; and the balance of the Snow Reserve account was \$3,201.41. Total assets as of June 30, 2013 were \$21,155.74. This is an 18.9% increase from this time last year. <u>Kim Listoe made a motion to accept the minutes as presented. Zak Adams seconded the motion. Motion passed unanimously.</u>

## **Old Business:**

Common Areas – Streets - The streets were swept on Jun 27<sup>th</sup> as planned.

<u>Irrigation</u> - The irrigation split in the common area landscaping as yet to be completed by Beau's Landscaping.

<u>Parking Enforcement</u> - There was an owner complaint about First Security's flagging his car as being parked in Guest Parking. This complaint was addressed by the board through an email letter and resolved.

<u>Community BBQ</u> - The 2<sup>nd</sup> annual Community Yard Sale and BBQ was held as planned. Weather was poor and attendance was low.

Signage - The "No Soliciting" sign that has been ordered will be installed Friday, July 12, 2013.

**New Business:** The Agenda for next week's Annual HOA Meeting was discussed.

**Adjournment:** Neil Krause made a motion to adjourn the meeting; Zak Adams seconded the motion. Meeting was adjourned at 6:32 PM.

Meeting Minutes respectfully submitted by Zak Adams, Secretary.