



c/o Association Services, Inc. (ASI)  
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## **Camden Place HOA - Board of Directors Meeting**

Thursday, October 10<sup>th</sup>, 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

### **ASI, Management Co.:**

Jody Dion, CMCA

**Call to Order:** President Neil Krause called the meeting to order at 5:35 PM.

**Minutes:** The July 11, 2013 BOD Meeting Minutes were reviewed and approved. Zak Adams made a motion to accept the minutes as presented. Kim Listoe seconded the motion. Motion passed unanimously.

**Financial Reports:** ASI provided September 2013 Financial Reports on behalf of the association. It was reported that the operating account had \$5,420.76 as of September 30, 2013. The balance in the reserve account was \$8,723.36; and the balance of the Snow Reserve account was \$3,201.57. Total assets as of September 30, 2013 were \$21,046.81. This is a 23.4% increase from this time last year. Neil Krause made a motion to accept the Financials as presented. Zak Adams seconded the motion. Motion passed unanimously.

**Old Business:** Irrigation - The irrigation split on Lansdowne has been completed but the August 2013 bill has not yet been paid due to a difference in the bill compared to the bid given by Beau's Landscaping. This is currently being resolved.

**New Business:** The Board discussed many issues related to the upkeep of the neighborhood and considered drafting resolutions to address some of these issues. Rather than pursue this course of action, the Board will be creating a survey for association members to ascertain the community's wishes in regards to further landscaping and other aesthetic HOA rules and regulations. One particular issue that was discussed as the result of a member complaint was the permanent storage of trash cans on the street. The member in violation will be sent a letter reminding them that leaving their can on the street will impede snow removal in the coming months and to roll it up to the side of their home or into their garage within 24 hours of trash pickup.

**Executive Session:** The Board entered executive session at 6:21pm and drafted a preliminary 2014 budget. The Board also reviewed the upcoming snow removal contract and contract renewal with ASI. The Board came out of Executive Session. ASI's contract was renewed.

**Adjournment:** Neil Krause made a motion to adjourn the meeting; Zak Adams seconded the motion. Meeting was adjourned at 7:27 PM.

*Meeting Minutes respectfully submitted by Zak Adams, Secretary*