



c/o Association Services, Inc. (ASI)  
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**Camden Place HOA**  
**MEETING of the Board of Directors**  
Tuesday, November 18, 2014; 5:30 PM  
1250 Ironwood Drive, Coeur d'Alene, Idaho  
Conference Room – 3<sup>rd</sup> Floor

**Attendance:**

Neil Krause  
Zak Adams  
Zachary Batchelder

Kim Listoe - Absent  
Jeff Kyser - Absent

**ASI, Management Co.:**

Jody Dion, CMCA

**Call to Order:** President Neil Krause called the meeting to order at 5:40 PM.

**Minutes:** The September 23, 2014 BOD Meeting Minutes were reviewed and approved. Zak Adams made a motion to accept the Minutes as presented. Neil Krause seconded the motion. Motion passed unanimously.

**Financial Reports:** ASI provided October 2014 YTD Financial Reports on behalf of the Association. It was reported that the Operating Account had \$3,777.37 as of October 31, 2014. The balance in the Reserve Account was \$10,600.93; and the balance of the Snow Reserve account was \$3,202.21. Total assets as of October 31, 2014 were \$20,121.11. This is a 0.7% decrease from this time last year. Neil Krause made a motion to accept the financials as presented. Zachary Batchelder seconded the motion. Motion passed unanimously.

**Old Business:** Appropriate language for section 6 of the draft rules and regulations was discussed. Zak Adams will be creating a 2<sup>nd</sup> draft of the rules based on suggestions made by ASI.

**New Business:** The Board decided, as a way to help the community and advertise Camden Place, to participate in The Salvation Army's Red Kettle Bell Ringing program this year. Camden has signed up for a 9 hour block of time on December 20<sup>th</sup> to ring the bell at Cabela's in Post Falls. Any homeowner that takes an hour of that block will be entered into a drawing for a free month of HOA dues.

**Executive Session:** The board entered Executive Session at 6:14 and reviewed delinquent accounts. The Board came out of Executive Session at 6:34.

**Adjournment:** Neil Krause made a motion to adjourn the meeting; Zak Adams seconded the motion. Meeting was adjourned at 6:36 PM.

Meeting Minutes respectfully submitted by Zak Adams, Secretary.