



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

Tuesday, March 11, 2014  
1250 Ironwood Drive, Coeur d'Alene, Idaho  
Conference Room – 3<sup>rd</sup> Floor  
5:30 PM

**Attendance:**

Neil Krause  
Kim Listoe

Zak Adams  
Zachary Batchelder

**ASI, Management Co.:**

Jody Dion, CMCA

**Call to Order:** President Neil Krause called the meeting to order at 5:28 PM.

**Minutes:** The January 16, 2014 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 February 2014 YTD Financial Reports on behalf of the Association. It was reported that the operating account had \$5,913.93 as of February 28, 2014. The balance in the reserve account was \$9,473.80; and the balance of the Snow Reserve account was \$3,201.73. Total assets as of February 28, 2014 were \$21,699.18. This is a 10.7% increase from this time last year.

**Old Business: Common Areas** - The board reviewed a new bid from Beau's Landscaping for the 2014 season with services to be performed between March and October of 2014. Neil Krause made a motion to accept the bid. Kim Listoe seconded the motion. Motion passed unanimously.

**Webmaster** - Andrew Culver was nominated to be the official Camden Place HOA Webmaster. This is a volunteer position in which he may serve indefinitely. Kim Listoe made a motion to appoint Andrew Culver to the position of Volunteer Webmaster. Zak Adams seconded the motion. Motion passed unanimously.

**Members Survey / Ad Hoc Committee** - Results from the owner survey sent to owners in the month of February 2014 were reviewed. Several people indicated their interest in participating in an Ad Hoc Committee for the purpose of drafting rules for the Association. Zak Adams volunteered to lead that Ad Hoc Committee. Zach Batchelder volunteered to assist him.

**New Business: Seal Coat Private Roads** - Two bids for seal coating the private roads belonging to Camden place were reviewed. Bids were based on significantly different square footage numbers. ASI will look into the cause of the discrepancy and gather a third bid at the request of the President.

**Executive Session:** The Board did not enter in to Executive Session.

**Adjournment:** Neil Krause made a motion to adjourn the meeting; Kim Listoe seconded the motion. Meeting was adjourned at 6:12 PM.

*Meeting Minutes respectfully submitted by Zak Adams, Secretary.*