Camden Place HOA
MEETING of the Board of Directors
Tuesday, March 24, 2015; 5:30 PM
1250 Ironwood Drive, Coeur d'Alene, Idaho
Conference Room – 3rd Floor

Attendance:		**ASI, Management Co.:**
Neil Krause	Kim Listoe	Jody Dion, CMCA
Zachary Batchelder	Jeff Kyser	
Zak Adam s– *Absent*		

Call to Order: President Neil Krause called the meeting to order at 5:30 PM.

Minutes: The January 20, 2015 BOD Meeting Minutes were reviewed and approved. Kim Listoe made a motion to accept the Minutes as presented. Jeff Kyser seconded the motion. Motion passed unanimously.

Financial Reports: ASI provided February 2015 YTD Financial Reports on behalf of the Association. It was reported that the operating account had $3,921.04 as of February 28, 2015. The balance in the Reserve Account was $10,602.26; and the balance of the Snow Reserve account was $3,202.37. From the Balance sheet the total assets as of February 28, 2015 were $21,897.06. This is a 0.9% increase from this time last year. Neil Krause made a motion to accept the financials as presented. Jeff Kyser seconded the motion. Motion passed unanimously.

Old Business:
Common Areas were discussed. The Spring clean-up is underway. Parking enforcement was discussed.

New Business: The Board will review proofs for reflective signs to be placed at the overflow parking areas and the addition of a towing notice to the existing no parking signs.

Zach B. raised a question of the ACC protocol for submitting a request for a pergola to be reviewed for approval by the ACC. Zach will submit his request in writing to the Board for consideration.

Executive Session: The board did not enter in to executive session.

Adjournment: With no further business to discuss, the meeting was adjourned at 6:00 PM.

Meeting minutes respectfully submitted by, Jody Dion, CMCA, AMS
HOA Account Manager

MINUTES – Approved per May 26, 2015 BOD MTG