



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

Tuesday, May 27, 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 5:29 PM.

**Minutes :** The March 11, 2014 BOD Meeting Minutes were reviewed and approved. Neil Krause made a motion to accept the minutes as presented. Zak Adams seconded the motion. Motion passed unanimously.

**Financial Reports:** ASI provided April 2014 YTD Financial Reports on behalf of the Association. It was reported that the operating account had \$4,474.27 as of April 30, 2014. The balance in the reserve account was \$9,849.26; and the balance of the Snow Reserve account was \$3,201.89. Total assets as of April 30, 2014 were \$21,135.56. This is a .5% decrease from this time last year. ASI reported that an insurance payment was accidentally made twice. A refund is due and will be reflected on the May financials. Neil Krause made a motion to accept the financials as presented. Zak Adams seconded the motion. Motion passed unanimously.

**Old Business:** The board discussed a possible aphid infestation in the common area trees. Trees will be treated by the Landscaper.

Zak Adams and Zachary Batchelder reported on the Ad Hoc Committee meeting that was held on May 5<sup>th</sup>. The next meeting of the committee will be held on June 2, 2014.

The decision was made to hold off on seal coating the private roads in Camden Place this year. It was decided however that regardless of the condition of the roads, seal coating needs to be done next summer.

**New Business:** The Annual Owner's Meeting was rescheduled. The next Board of Directors meeting will be held on July 29, 2014 followed by the Annual Owner's Meeting on July 31, 2014. The Annual Meeting will be at the Post Falls Library this year to save money.

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

**Adjournment:** Neil Krause made a motion to adjourn the meeting; Zak Adams seconded the motion. Meeting was adjourned at 6:55 PM.

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