



c/o Association Services, Inc. (ASI)
1250 Ironwood Drive, Suite 226
Coeur d'Alene, ID 83814
(208) 676-8626 – direct
(208) 676-8603 - fax

**Camden Place HOA –Annual Meeting of the Members
Tuesday, July 21, 2015; 6:00PM
Post Falls Community Library
Post Falls ID, 83854**

Call to Order: President Neil Krause called the meeting to order at 6:00 PM.

Quorum: A quorum was established and the Board members were introduced.

Minutes: Motion was made, seconded and passed to accept the 2014 Annual Meeting Minutes as presented.

Financial Reports: Neil Krause turned over the Financial Report to Jody Dion of ASI. Per the financial reports through June 30, 2015, the year-to-date income is \$9,962.53; year-to-date expenses total \$9,231.55; transfers to the reserve account have been made as planned leaving a Net Income of -\$22.02. The Balance Sheet reflects the total balance in all bank accounts at \$19,909.71.

Old Business:

Common Area Report – Report regarding snow removal was provided. Alpine Ridge is the vendor for snow removal. At the end of year 2015 the association was under plan by \$1,080.00 due to the low snow fall.

Neighborhood Watch Committee – It was reported that the Neighborhood Watch process hasn't started. They will need at least 50% of the residents sign-up to participate.

Ad Hoc Committee – Rules & Regulations – The Camden Place Rules & Regulations were recorded on February 3, 2015 as Exhibit A to the Declaration of Covenants, Conditions & Restrictions (CC&Rs). All Owners and Tenants were sent a copy of the newly recorded Rules & Regulations. It was reported that parking on the east side of Brookhaven is still a problem. The Board will consider further solutions and consequences for violators.

New Business:

Election of Board Members - Ballots were distributed for the following:

Confirmation of Vivian Krause who was appointed to the Board for the vacancy created with Zak Adam's resignation.

Two Open Board Positions: Four candidates running for the two positions were as follows: Jeff Kyser, Kim Listoe, Mark Chafin and Derrick Cox.

Ballots were collected; it was recognized the ballots had not been completed correctly, the election was deemed invalid. Neil and Vivian Krause resigned from the Board.

With an invalid election, the positions held by Jeff Kyser and Kim Listoe are considered to be still in place.

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Note: At the August 13, 2015 Board meeting the Board appointed Mark Chafin and Derrick Cox to fill the positions vacated by Neil Krause and Vivian Krause and appointed Jeff Kyser and Kim Listoe to the open positions.

Member's Open Forum

-Concern was voiced regarding the mold along the fence. Association will work with the landscape vendor for a solution.

Adjourn

Meeting was adjourned at 6:58 p.m.

Meeting Minutes respectfully submitted by ASI.

Approved at 2016 Annual Members Meeting