



Camden Place HOA, Inc.

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

Camden Place Homeowners Association, Inc.

Meeting of the Board of Directors

Monday, July 10, 2017; 5:30 p.m.
1250 Ironwood Dr., Coeur d'Alene, ID
Conference Room – 3rd floor #335

Meeting Minutes

Board Members in Attendance:

Kim Listoe, Secretary
Zach Batchelder, Treasurer
Judy Beadle, Director

Board Members Absent:

Derrick Cox, Director

Management Co. (ASI):

Carrie Beals, Account Mgr

- I. **Call to Order:** Meeting was called to order by Kim Listoe at 5:34 p.m. With three (3) of the four (4) directors in attendance, a quorum was confirmed.
- II. **Minutes:** Motion was made by Judy and seconded by Zach to approve the April 11, 2017 meeting minutes as presented; motion passed.
- III. **Financial Report:** ASI provided a review of the financial reports. The Financials show as of June 30, 2017, the Operating Account shows a balance of \$7,705.30; the Road Reserve Account shows a balance of \$10,019.50 and the Snow Reserve Account shows a balance of \$3,205.41. The Balance Sheet shows Total Liabilities & Equity at \$21,093.17
- IV. **Old Business:**
 - A. **Irrigation Issues:**

The landscape maintenance vendor has been working to repair timers and sprinkler heads that have been malfunctioning. The recommendation is to get an estimate for an update to the irrigation system to address the ongoing irrigation issues.
 - B. **Parking Enforcement – Status Update:**

New towing signs are needed at entrance of neighborhood. If cars are parked on without plates or in prohibited areas, the board will put notice on the vehicle and call tow company if needed.
 - C. **Fence Repairs / HOA Responsibility:**

The Board will continue discussion about fence repairs and responsibility after the annual meeting.

V. **New Business:**

A. Annual Meeting of the Members – Review Agenda:

The current board members and ASI will run the annual meeting to be held at 6:00 p.m. on July 18, 2017 at the Post Falls Police Department (Community Room).

VI. **Executive Session:**

A. The board entered into executive session at 6:23 p.m. Delinquent accounts were reviewed. The board exited executive session at 6:30 p.m.

VII. **Adjournment:** Meeting was adjourned at 6:30 p.m.

Meeting Minutes respectfully submitted by ASI.

Approved at October 3, 2017 BOD Meeting