



## Camden Place HOA, Inc.

c/o Association Services, Inc.  
1110 Park Place, Suite 101  
Coeur d'Alene, ID 83814  
(208) 676-8626 – Office | (208) 676-8603 – Fax

### Camden Place 1<sup>st</sup> Addition Homeowners Association, Inc.

#### Board of Directors Meeting

Tuesday November 13, 2018 5:30pm  
1110 Park Place, Suite 101 CDA, ID 83814  
ASI First Floor Conference Room

#### Open Session - Meeting Minutes

#### Board Members in Attendance:

Zachary Batchelder, President  
Vivian Krause Vice President  
Kim Listoe, Treasurer  
Norah Couch, Secretary  
Judy Beadle, Director

#### Management Co. (ASI):

Laura W. White, CMCA

- I. **Call to Order:** Meeting was called to order by Zach at 5:32pm and a quorum was established.
- II. **Guest:** Clyde Heath – Senske Senske replaced ½ the valves to low flow valves and plans on replacing the rest. Senske will come back in March with a plan for 2019 season.
- III. **Minutes:** A motion was made by Judy and seconded by Zach to approve the September 11, 2018 Board meeting minutes as presented; all were in favor, motion passed.
- IV. **Financial Report:** Laura provided a review of the financial reports. The Financials show as of October 31, 2018, the Operating Account shows a balance of \$3,863.95; the Road Reserve Account shows a balance of \$14,781.47 and the Snow Reserve Account shows a balance of \$3,208.04. The Balance Sheet shows Assets equaling Total Liabilities & Equities at \$220,557.88. This is a 1.1% decrease from this time last year.  
There were no questions regarding the financial reports.
- V. **Old Business:**  
Landscape maintenance – Board agreed to have Senske do the landscaping for 2019 (for consistency) so we can hopefully get the sprinkler situation fixed.

VI. **New Business:**

- Winter Mailing to be inserted in December's billing.
- 2019 Landscaping Maintenance - Senske will provide an updated quote.

VII. **Adjournment:** With no other business to discuss, Zach adjourned the meeting at 6:49pm