



## 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 September 11, 2018 5:30pm  
Post Falls Library Post Falls, ID  
Meeting Room 2

#### Open Session - Meeting Minutes

#### **Board Members in Attendance:**

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

#### **Management Co. (ASI):**

Laura W. White, CMCA

- I. **Call to Order:** Meeting was called to order by Zach at 5:25pm and a quorum was established.
- II. **Minutes:** A motion was made by Vivian and seconded by Judy to approve the June 14, 2018 Board meeting minutes as presented; all were in favor, motion passed.
- III. **Financial Report:** Laura provided a review of the financial reports. The Financials show as of August 31, 2018, the Operating Account shows a balance of \$3,695.05; the Road Reserve Account shows a balance of \$14,404.85 and the Snow Reserve Account shows a balance of \$3,208.04. The Balance Sheet shows Assets equaling Total Liabilities & Equities at \$21,286.90. This is a 3.0% increase from this time last year.  
There were no questions regarding the financial reports.
- IV. **Executive Session:** The Board members went into Executive Session at 5:34 to discuss a delinquent account.
- V. **Executive Session:** The Board members exited Executive Session at 5:42pm.
- VI. **Old Business:** All old business was discussed in Executive Session.

- Landscape maintenance – Sprinklers on Kauffman were worked on by Senske and are still not working. Sprinklers on Fenway are not working properly. Laura will get start times for all sections, so we can determine what the outstanding issues are.

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**VII. New Business:**

- Tree Pruning – Ten trees in the common areas were pruned by Senske.
- Snow Removal – The Board agreed that Empire Lawn would provide snow removal this year.
- 2019 Budget – Budget reviewed and, once Laura finalizes the budget, she will send it to the Board via e-mail for approval.
- Next Board meeting tentatively scheduled for November 13, 2018 at 5:30 at the Post Falls Library

**VIII. Adjournment:** With no other business to discuss, Zach adjourned the meeting at 6:44pm

Approved