



c/o Association Services, Inc.
1110 Park Place, Suite 101
Coeur d'Alene, ID 83814
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Board of Directors Meeting
10/02/2018
1110 Park Place – 1st Floor Conference Room
Coeur d'Alene, ID 83814

Board Members Present:

Diane Fineo
Bruce Bengé
George Silva

Management:

Ben Weaver – ASI

Absent – Michael Quinn, Shannon Sicilia

1. Meeting was Called to order at 2:35pm
2. Minutes from the August 16, 2018 Board meeting were reviewed. Bruce motioned to approve, Diane seconded, motion passed unanimously.
3. Financial Report – Ben reviewed the August 2018 financial report.
 - a. Bruce made a motion to create a Financial Committee, the initial members being himself, and Ann Farrar, for the purpose of reviewing the reserve study and financials, for long term budget planning. Diane seconded the motion, the motion passed unanimously.
4. Committee Reports
 - a. ACC Committee members to be decided by George Silva:
 - i. George Silva – Chair
 - ii. Frank Sicilia
 - iii. Doneda Allen
 - iv. Mary Clark
 - b. Landscape Committee –
 - i. Fall Projects Progress was reviewed –
 1. Plantings Completed – 11 trees planted. 3 were replacements, 2 were done by landscaper under warranty.
 2. Pruning Completed – especially for AC Clearance
 3. Discussion with spraying tech with Elements recommended other properties are using 4x a year spraying for tree spraying; will consider for 2019.
 4. Second pruning at beginning of summer for AC unit clearance also to be considered.

5. New Business

- a. ACC decision from previous board to allow variance for lattice work along decks was reviewed, owners will be contacted to discuss reversal of this policy.
 - b. Sample flier box for newsletter distribution was viewed. Stickers will be ordered to make sure that it is known these are for official notices only (not for real estate flyers).
 - c. Newsletter topics were discussed.
 - d. Parking tags for residents were discussed, possible policy would be two issued per unit.
 - e. Gutter cleaning and guards were discussed. Diane motioned to approve targeted gutter repairs not to exceed \$5,000. George seconded the motion, and the motion passed unanimously.
 - f. Rules were reviewed, and draft will be prepared for further discussion.
6. Meeting was adjourned at 5:18pm

Next Meeting Scheduled For:

11/13/18 – 2:30pm

Respectfully submitted by ASI