

DUQUETTE PINES HOMEOWNER'S ASSOCIATION
BOARD MEETING
Boise Basin Library, Idaho City
October 3rd, 2016

The meeting was opened at 7:02 pm.

Attendance – Lisa B., Dee, Kurt, Melissa, Donna, Clint, Lisa K.

Property owners: Cindy Watson, Paul Head, Tina & Aaron Erbe and Clayton & Tammy Wilson.

Meeting structure: Lisa B. reiterated that the Board will only be discussing what is on the agenda. If anyone would like to discuss a topic, they need to contact a Board member and get on the next available agenda.

Approve Sept 26 minutes: Donna motioned to approve the minutes. Melissa seconded, all ayes.

Financials-Lisa Kindelberger: Lisa K. presented the financial reports and the 2015 Corporate Return. Another homeowner that had unpaid, past due fees has paid in full. Payable checks were discussed and signed. Dee motioned to accept the financial information for October and to approve the checks that have been signed. Melissa seconded, all ayes.

Maintenance Manager report-Clint Watson:

- Pump truck – Clint stated that he may be able to attach a high-power nozzle to a garden hose which may eliminate the need for the pump truck for cleaning out the culverts. There was discussion about pressure with using a garden hose. A note will go in the newsletter asking that property owners clean their culverts out before winter.
- Gravel/pot holes – Clint is asking for a load of gravel for areas that need special attention throughout the year, especially winter. Clint would like to get “spec” gravel (more rock) for winter use. The Board agreed to have a load of gravel brought in and that it will be stored at the bottom of Lantern Way.
- Roof over meters – Clint will build a roof to cover the electrical meters. Lisa B. stated that she has donated the materials to build the roof.
- Volunteer day/well area – There was discussion about clearing brush and cleaning up the area around the wells located by Roy Doan’s property on October 22nd starting at 10 am.
- Shed work – This is the shed at the corner of Skyline and Meadow Drive. It has water runoff that goes right into the building and a berm needs to be built up. This could be worked on during volunteer day.
- Hanzel's water line – The Board has not heard anything from them concerning the water leak that was on their property. Lisa B. stated that she will call them.
- Snow poles/valve covers – There are some valve covers that are in need of repair. Clint stated that he will need an extra 20 hours for winterizing the

divisions this fall. He will need this time as he spent many hours working on the electrical portion of the wells. Donna motioned to give Clint 20 more hours. Kurt seconded, all ayes.

Old Business:

Newsletter – This will go out to property owners later this week.

Chickens-Jill Manzo – She was not in attendance, topic was not discussed.

Board authority-Jon Long – He was not in attendance, topic was not discussed.

Fencing-Aaron Erbe – Aaron and Tina were here to answer any questions. Kurt stated that he had talked with the Erbe's about getting the Board's approval on the fence, according to the CCR's. Tina stated that she had sent an email to the previous Board, in June, but didn't hear back from them. She will forward the email to this Board for reference.

New Business:

Fire-Ted Jewell – He was not in attendance, topic was not discussed.

Record purge – Lisa B. spoke about the old paper records and what is on the website. The Board would like to purge everything older than 7 years with the water records kept indefinitely.

Building plans/CCR's-Kurt – He will review to make sure the documents match each other. If needed, the Board will revise the building plans information document.

Paul Head requested to be on the November meeting agenda to: 1) speak about a door-to-door poll he is taking regarding interest in modifying the Covenants of Division 3 and 2) get clarification on equipment and tools that the subdivision owns and where they are kept.

Adjournment – Lisa B. motioned to adjourn. Dee seconded, all ayes. Next meeting – November 7th.

Respectfully submitted by: Dee Woodstrom