

DUQUETTE PINES HOMEOWNER'S ASSOCIATION  
SPECIAL BOARD MEETING  
6 Elderberry Circle, Idaho City  
October 25<sup>th</sup>, 2016

The meeting was opened at 7:02 pm by Lisa B.

Meeting Structure: This was not discussed as there was only one property owner in attendance.

Attendance: Lisa B., Dee, Kurt, Melissa, Donna. Property owner: Randy Bates.

New Business:

Clint's Resignation – The Board discussed the recent resignation of the Maintenance Manager and outlined the priorities of his position to be shared by the Board members until a new Maintenance Manager is hired. Dee will draft an advertisement for the position. The Board discussed taking on the responsibilities for maintenance in Duquette Pines until a replacement is hired. Dee, Melissa and Lisa B. volunteered to take care of any gate issues. Kurt volunteered to install the remaining snow poles around the water valves. Lisa B. volunteered to take care of working with the Gardner's on road/backhoe work and High Ground Electric on the electrical upgrades at the wells.

The Board discussed the main gate and that there should be a battery backup for the outgoing gate (the incoming gate has the backup). Donna motioned to move forward in getting backup power for the outgoing gate. Kurt seconded. All ayes.

Proposal: SPF Engineering – The Board discussed a proposal from SPF Engineering concerning obtaining more water rights for Duquette Pines as we are deficient in that area and need to get them up-to-date and secured. Melissa motioned to move forward with the proposal as presented. Donna seconded. All ayes.

October 3<sup>rd</sup> meeting minutes – Melissa motioned to approve the October 3<sup>rd</sup> meeting minutes. Kurt seconded. All ayes.

Adjournment: The Board adjourned at 7:48 pm. Next regular meeting – November 7<sup>th</sup>.

Respectfully submitted by: Dee Woodstrom