

DUQUETTE PINES HOMEOWNER'S ASSOCIATION
BOARD MEETING
Boise Basin Library, Idaho City
July 17th, 2017

Open meeting: The meeting was opened at 7:01 pm.

Attendance: Lisa B., Kurt, Melissa, Dee, Donna. Absent – David and Lisa K. Guests: Ryan & Leann Hays, Steve Newman, Jon Long, Julie & Roger Randolph, Kris Wallworth, John Gawrys, Paul Ogden, Randy Bates and Scott Hild.

Meeting Structure: Lisa B. stated that the audience could ask questions on the agenda items after the Board had discussed the issue. If anyone wants to talk about something that is not on the agenda, they would need to contact a Board member to be placed on a future agenda.

Approve Minutes - June Meeting: Melissa motioned to approve the minutes from the June meeting. Kurt seconded, all ayes.

Financials-Lisa B.: Lisa B. presented the balance sheet as of July 7th and also the expenses. Kurt motioned to approve the financial reports. Melissa seconded, all ayes.

Maintenance Report-Lisa B.: David was not in attendance so Lisa B. stated that, in the month of June, David ran the generators, checked the wells, met with the surveyor on roadwork, adjusted the gates, removed the realtor sign that was outside the gate, painted the big “Duquette Pines” sign at the entrance and numerous other items.

Old Business:

- Billing/water hookups – This discussion concerns the conversation Lisa K. had with Brent Adamson concerning two properties that are hooked up to community water but have not been paying a water fee. Lisa B. checked back on the June 17, 2000 minutes and stated that was when the water system billing was created. Kurt motioned to start billing them (the two properties) for water on their property along with a letter stating why they are receiving a billing. Dee seconded, all ayes.
- Fine Policy/Amendment update – Lisa B. stated she is still looking at the legalities of getting signatures from all property owners.
- Down Payment for Secor and Mr. Electric – Secor Construction wanted 50% but the Board agreed to only 33% down. Mr. Secor stated he needed 50% down to do the job. Mr. Electric’s bid said nothing of a down payment but now they are asking for 50% down. Melissa motioned for 50% down for Secor Construction, to get the construction going. Kurt seconded. Donna nayed, motion passed. Lisa B. stated she will contact Mr. Electric about the late request.
- Solar panel plans-Mark Veristain – was not in attendance.
- DP property boundaries – Lisa B. spoke about maintaining the original fence around the meadow area. Such as putting the posts back up when they fall. It was decided by the Board that, except the side where Meadow Drive is parallel, all other posts would be put back up to show the boundary.

New Business:

- Ogden fence plans – Paul Ogden stated that, at this time, they will be building a portion of the fence; along the bottom of their property and side where the common area meadow is. The rest of the fence will be completed next spring. Kurt motioned to approve the fence. Melissa seconded, all ayes.
- Wallworth fence plans – Kris Wallworth spoke about the plan and that it has changed from the original plan. Donna motioned to approve the fence change. Melissa seconded, all ayes.
- Hays shed plans – Ryan and Leann stated that they are only building the smaller one for now. Melissa motioned to approve the building of the one shed. Kurt seconded, all ayes.
- Walker siding change – The Walker's changed their siding from stucco to metal with poly coating (to show woodgrain). Melissa motioned to approve the siding change for the Walker's. Donna seconded, all ayes.

Count Ballots: An uninterested party was there to open and separate the ballots. Lisa B. read the names selected on the ballots cast, Dee took a count as they were read. Steve Newman, Kurt Sundquist and Kris Wallworth are the new Board members (respectively by votes), Melissa Head and Donna Bates are the alternates.

The next meeting is scheduled for Tuesday, August 1st at the library.

Scott Hild asked about dust abatement in front of his home across from the frog pond. He stated that the dust from the road construction was heavy in that area. Lisa B. suggested a speed bump could be placed there to slow the traffic. Mr. Hild did not agree. He asked for mag chloride but Lisa B. explained to him that it is expensive, the company will not come up to Duquette Pines just to do a small section of the road and the Board is not having any mag chloride put on the roads until probably next year.

Adjourn: The meeting was adjourned at 7:49 pm.

Respectfully submitted by Dee Woodstrom, Secretary