

DUQUETTE PINES HOMEOWNER'S ASSOCIATION
BOARD MEETING
Boise Basin Library, Idaho City
February 5th, 2018

Open Meeting: The meeting was opened at 7:00 pm.

Meeting Structure: This was not discussed as there were no homeowners present.

Attendance: Lisa B., Kris, Kurt, Lisa K., and David. Absent - Steve and Dee.

Approve minutes January meeting: The minutes were not approved at this meeting.

Financials-Lisa Kindelberger: Lisa K. submitted the financial reports. Kurt motioned to approve the financials and Kris seconded, motion passed.

- Delinquent accounts – There was discussion concerning a past due account. We were notified of a new address so a statement and copy of the current lien were sent to the property owner and we are awaiting a reply.
- Lisa K.'s duty statement was revised to reflect administrative duties she currently performs.

Maintenance Report-David Burt: David built 3 gates, monitored the wells, ran the generator, turned down dump valves, spread gravel around the subdivision and called Overhead Door to service the gate.

Old Business:

- Water agreements – Lisa B. talked to Shirley at the County and she didn't know how to proceed. Lisa B. talked to Tammy at Title One and was told that in order to have the water agreements recorded at closing, Lisa K. will have to submit it with other requested documents and have a line item included for the recording fee along with a note to have the original water agreement document returned to her after it is recorded. This agreement only pertains to properties with access to Duquette Pines water system. Lisa K. will begin contacting title companies so they are aware of this. There was some discussion about the content of the water agreements. Kris motioned to approve the water agreement as presented and Kurt seconded, motion passed. There was discussion about the water agreements being the first step in enforcing a water policy.
- Website Update - Kurt will continue to update website with all changes discussed.
- Water policy – this will be discussed further at the March meeting.

New Business:

- Dust Abatement – the need for dust control was discussed and exactly how much road to cover. It was decided that approximately 4 miles of road will receive dust abatement this year. Kris motioned to approve the area to be treated. Kurt seconded, motion passed. The cost will be discussed at the March meeting.
- The Board changed the start time of the future HOA meetings. They will start at 6:00 pm, beginning with the March meeting.

Meeting adjourned at 7:45 pm. Next meeting will be March 5th at 6:00 pm at the Boise Basin Library.

Respectfully submitted by:
Kris Wallworth, note taker, typed by Dee Woodstrom, Secretary