

DUQUETTE PINES HOMEOWNER'S ASSOCIATION
BOARD MEETING

Boise Basin Library, Idaho City
September 26th, 2016

Attendees: Lisa Burt, Kurt Sunquist, Dee Woodstrom, Donna Bates, Melissa Head and Clint Watson
Property owners - Scott Woodstrom and Randy Bates
Guest - Neale Gardner
Absent – Lisa Kindleberger

Lisa B. opened the meeting at 7:02 pm.

Meeting structure: There were only two property owners at the meeting so the Board didn't discuss further.

Approve September 12, 2016 meeting minutes: Melissa motioned to approve the September 12th minutes. Kurt seconded, all ayes.

Open Bids-discuss/decide: Lisa B. opened the one bid received, it was from Gardner Construction. The Board reviewed the prior contract and the current bid, both from Gardner Construction and asked questions of Neale Gardner. Donna motioned to accept the bid from Gardner Construction. Kurt seconded, all ayes.

Additional upgrade at well control panel-Clint Watson: Clint presented information with a quote for the equipment and labor through High Ground Electric. There was discussion about the age of the current control panel and how the new panel will control the wells. Dee motioned to approve the quote from High Ground Electric and that this be installed before winter. Melissa seconded, all ayes.

Reimbursements: The towing bill for the fire/water truck, that was parked on Meadow Drive, was paid to Duquette Pines Inc. from the homeowner. Clint purchased a portable generator for \$300. Melissa motioned to approve the reimbursement check to Clint Watson. Donna seconded, all ayes.

Newsletter: Lisa B. asked to have all information to her before the October 3rd meeting.
Next meeting: October 3rd at 7 pm.

Adjournment: Lisa motioned to adjourn. Melissa seconded, all ayes.

Respectfully submitted by: Dee Woodstrom