

DUQUETTE PINES HOMEOWNER'S ASSOCIATION
BOARD MEETING
Boise Basin Library, Idaho City
December 4, 2017 7:00 pm

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

Guests: Elizabeth Prusha-Parlor, Barbara McClain, Scott Woodstrom, Donna & Randy Bates and Ryan & Leann Hays.

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

Meeting Structure: Lisa B. stated that we are here to talk about the agenda items only and that questions can be asked at the end of each discussion.

Approve Minutes Nov. meeting: Kris motioned to approve the November minutes. Steve seconded, motion passed. Kurt abstained as he did not attend the November meeting.

Financials-Lisa Kindelberger: Lisa K. was not in attendance. Lisa B. went over the financial reports and checks were signed. Kurt motioned to approve the financial reports. Steve seconded, all ayes.

Maintenance Report-David Burt: David ran the generator, checked the wells, checked the dump valves on Skyline and Willis Way, replaced a pumphouse window, installed t-posts and snowpoles, went to the dump, started to dig out culverts, replaced broken gates, repaired a leak on Willis Way at the fire line, picked up fire supplies, took the remotes to the Idaho City Fire Department and met with the potential buyer concerning the vault for the Prusha-Parlor property, etc.

Old Business:

> **Water Hookup - Elizabeth Prusha-Parlor** was in attendance. The Board stated that the community water hookup will be allowed for her property with the following caveats, which Elizabeth will be financially responsible for, unless otherwise specified:

- \$500 hook up fee

- A professional will need to evaluate what is or isn't there

- An easement for the water line will have to be procured

- Use of electrician and plumber familiar with our system is required

- 5hp pump will be needed to push water for fire suppression.

Water will be hooked up, to the vault, by the HOA and the rest will be the homeowners responsibility. Steve motioned to approve with the stipulations stated. Kurt seconded, all ayes. There was discussion of setting a policy on water hookups for "out parcels".

> **Violation Letters - Two more letters** were prepared for homeowners with open storage violations. Kris motioned to approve sending the letters. Steve seconded, all ayes.

> **Water Agreements - Kris** was not able to get any information in time for this meeting. The Board discussed getting the agreement into the closing paperwork for recordation; how to get the agreement to the title companies.

New Business:

> **Website update - Kurt is working on a demo page for a new look to the website. The Board discussed the need to clean up the site and make everything current and the Board agreed to take the delinquent fees names off the website. The Board will discuss again in January as to what changes will take place on the website.**

The meeting adjourned at 7:48 pm and the holiday social followed the meeting.

**Respectfully submitted by:
Dee Woodstrom, Secretary**