

DUQUETTE PINES HOMEOWNER'S ASSOCIATION  
BOARD MEETING  
Boise Basin Library, Idaho City  
June 4<sup>th</sup>, 2018

Open meeting: The meeting started at 6:06 pm.

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

Meeting Structure: There were no property owners in attendance, this was not discussed.

Approve minutes April 30<sup>th</sup> & June 1<sup>st</sup> meetings: Steve motioned to approve the April 30<sup>th</sup> minutes. Lisa B. seconded. Motion passed. Steve motioned to approve the June 1<sup>st</sup> minutes. Kurt seconded. Motion passed.

Financials-Lisa Kindelberger: The Board reviewed the reports presented. Kurt motioned to approve the financial reports. Steve seconded. Motion passed.

- Delinquent account update – Lisa K. spoke about the few delinquent accounts for HOA fees.
- Realtor calls – Lisa K. will contact the realtors about the new water agreement and that they should be giving this information (and having them sign the agreement) to all clients that are purchasing property in the subdivision.
- Gardner invoice for culvert/road work – Steve motioned to approve the additional invoice amount that was not on the original bid. Kurt seconded. Motion passed.

Maintenance Report-David: David stated he regularly check the wells, ran the generator, picked up supplies, staked Duquette Pines property, met with Tom Secor about fire suppression hydrants and found that they were not installed properly. The pipes were revised and they will be tested yearly. David painted gates and stated the outgoing gate needs work done on it as it bounces too much. Unlocked emergency gate on Triple Ridge, dusted for ants at the gate, checked new culverts, worked on the building permit and other paperwork and finalized the order on the new shed. David stated that the meadow perimeter would be mowed on Wednesday.

- Speed bumps – The Board discussed areas of concern. Speed bumps will be installed at a few places around the subdivision.

Old Business:

- Fine Policy – The Board discussed what to do with the Fine Policy draft. Steve motioned to retain an attorney and move forward with the policy. Dee seconded. Motion passed.
- Dust abatement – David spoke to Brian at Ag Express (who is applying the mag chloride) and Brian stated that the “Road Saver” would be cheaper and would work just as well as the “Durablend” mix. The Board agreed to try the Road Saver mix.

New Business:

- Violation letter update – Homeowner is removing the wood from Duquette Pines property. Concerning debris on properties; one homeowner has been in contact with the Board, two other homeowners are moving forward with cleaning up their properties and Lisa B. stated she has contacted local authorities about one other property.

- Dead trees – There are two dead trees on Duquette property. The Board will get together and remove them.
- Roof on Bull Pine – A letter will be sent to the homeowner concerning them fixing their roof.

Adjourn: Meeting adjourned at 7:05 pm. Next meeting will be Monday, July 2<sup>nd</sup>.

Respectfully submitted by:  
Dee Woodstrom, Secretary