

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

The meeting was opened at 6:01 pm. This is the new start time of the HOA meetings.

Attendance: Lisa B., Steve, Kurt, Kris, Dee, David and Lisa K., property owners - George & Kathleen Albright.

Meeting Structure: Lisa B. stated that we are here to talk about what is on agenda only and that the audience would be able to ask questions after each topic is discussed by the Board.

Approve minutes Jan/Feb meetings: Kurt motioned to approve the January 2018 minutes. Steve seconded, all ayes. Kris motioned to approve the February 2018 minutes. Steve seconded, all ayes.

Financials (Lisa Kindelberger): Lisa K. presented the financial reports. Kurt motioned to approve the reports. Steve seconded, all ayes. Checks were signed.

Maintenance Report (David Burt): David stated that he ran the generator, checked the wells, graveled areas of roads around the subdivisions, shoveled, checked dump valves, repaired the gate and installed insulation at the top of tubes covering the dump valves.

- Gate repair - David stated that the motor has died on the outgoing gate and he has ordered the new motor which should be here in a week or so.
- Firewise meadow update - David stated that he contacted the county concerning possible Firewise grant money for mowing 20 – 25' of the parameter of the meadow. The county told David that there wasn't any grant money for our area this year so David will get bids for mowing. This will be discussed further at the April meeting.

Old Business:

- Dust abatement – There were two bids received (Ag Express and North American Dust Control. Kris motioned to approve the dust abatement bid from Ag Express. Steve seconded, motion passed.
- Water Policy – The rough draft was discussed. Dee will look at the Delinquent Policy and see where a specific paragraph, from the Water Access Policy, can be inserted. Steve motioned to approve the Water Access Policy. Kris seconded, all ayes.

New Business:

- Corbett house plans (Mitch Tain) – Mitch presented floor plans for the property and stated that the well process will start in May and the construction of the home will be done within 12 months. Mitch asked if the culvert coming onto the property could be lengthened to re-direct the spring run-off. The Board will assess the request this spring after the snow is gone. Steve motioned to accept the plans. Kurt seconded, all ayes.
- Fence plans (David Burt) – David stated that it will be a two rail, split log fence along three sides of his property. Kris motioned to approve the fence and its placement. Kurt seconded, all ayes.

- Water hookup – Mr. Reichert responded to a letter sent to him concerning the waterline on one of his properties. He stated that he would like to disconnect that water line on that property. This was tabled until next month for further discussion.
- Newsletter – The Board discussed the topics for the next newsletter.

There was a discussion concerning sledding on Triple Ridge Road. Because of the possibility of someone getting hurt and the liability of the HOA, it was advised that anyone wanting to go sledding should go outside the subdivision to do so. Steamboat Gulch was recommended.

The meeting adjourned at 7:00 pm. The April meeting will be on Monday, the 2nd at 6:00 pm.
(budget, newsletter, annual meeting date)

Respectfully submitted by:
Dee Woodstrom, Secretary