

**Conkling Park Area Community Association  
Board Meeting Minutes  
Friday, June 14, 2014**

**Attendance** – Bill Swick, Jerry Metz, Sandie Virga, Phil Frederiksen, Dale Newberry

Phil called the meeting to order at 7:04 p.m.

1. Treasurer's Report – Jerry had no update for the treasurer's report other than an outstanding \$48 charge for the PO Box. He will review the bank statements received over the past few months and provide an updated Treasurer's Report at the next board meeting. (It is noted that the bank statement balance as of May 31, 2014 is \$2,818.94, unchanged since the last reported balance in September 2013). Also, Sterling Bank has been acquired and the new bank name is **Umpqua**. Bill indicated that financials as of June 30 would be needed for the upcoming Association annual meeting.
2. Firewise – Phil indicated that some funding may be available for residential fire risk assessments due to advertising by Spokane Conservation District in the Spokane Valley. He will verify and if so, we can advise the Association of such availability.
3. Fireworks Signage – Sandie reported that the 4 corrected signs have been put into place, thanks to her and Larry Hamm for their efforts.
4. Burn Pile Availability – Potential sale of existing Haig property used to burn brush as well as abuse of the burn pile in Harmon's Addition could mean limited community access to dispose of brush. The issue will be raised at the annual meeting. One possible solution would be to approach Buzz Howard about providing a service. Dale will talk to Buzz and report back to the Board.
5. Worley Highway District – Dale reported that the speed limit has been reduced and posted to 15 MPH on Conkling Park Drive south of Bella Vista to the Carey Bay area. Discussion ensued about finding a viable candidate for upcoming election of a highway commissioner.
6. Tribal Council Representation – Jerry Metz and Bill Swick are on the e-mail list for the council activities. We currently have no representative from Conkling Park.
7. Board vacancies and possible candidates – Bill Swick will not run for another term and Sandie Virga is planning to move out of Conkling Park, leaving two vacancies. We will need to give thought to possible candidates and approach them prior to the annual meeting on July 13.
8. Marina and Boat Dock Owner Dispute – existing litigation will not be discussed at the annual meeting and the board needs to be prepared to limit discussion.

9. Annual Association meeting – will be held immediately following the Water Board meeting on July 13 that begins 1PM. Approximately 1:20

10. Next Board Meeting planned to be held at the Metz house on June 27 at 7pm.

**Adjourn** – Phil moved to adjourn the meeting at 8:35 p.m. Moved by Sandie and seconded by Bill.

*Submitted by Jerry Metz, Secretary*