

Conkling Park Area Community Association Board Meeting

Friday, June 12, 2015

Attendance – Larry Ham, Jerry Metz, Phil Frederiksen, Donna Francis, Randy Foiles

Absent – Dick Abrams, Dale Newberry

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

Old Business

1. Treasurer's Report – Jerry submitted the report showing a current checking account balance of \$2732.48. The balance reflects dues income of \$300 and \$338.46 Expenses. Expenses included a fee for the post office box and \$338.46 for signs and lockbox set up for the waste disposal site. Report was approved by the Board.
2. Website Renewal – due in November, approved by the Board..
3. Burn Pile update – Larry Ham reported that the burn pile has been a success and that problems with items other than yard waste have been minimal. Association members should be encouraged to use the facility to dispose of yard waste. .
4. Committee Assignment update
 - a. Worley Highway District – Dale – will get update
 - b. Kootenai Environmental Alliance – Jerry – no update
 - c. Firewise – Phil/Donna – no update at this time
 - d. Fireworks – Larry indicated that the signs are in place and will be kept in place until the Fall, at which time he will store the signs at his place.
 - e. Tribe Lake Management Board – spot already filled, Jason indicated that guests will be welcome at the meetings.

New Business

1. Fiber optic Project – Red Spectrum – Randy reported that excavation will continue until the end of June, after which any further excavation will be at owner's expense unless specifically requested prior to June 30. Jerry sent out an email to Association members that notice needed to be provided to Casey Moore with the Tribe, email address and phone number provided in the notice. Randy met with Valerie Fasthorse of the Tribe and indicated that once in place, the cable will be able to provide a multitude of services including landline, cable and internet support. Pricing packages aren't yet published and the point at which internet capability will be available isn't yet known. An update will be provided to the Association at the annual meeting
2. Firewise –fire prevention should be on the annual meeting agenda, given the high risk of wildfires this season. Phil will follow up on this.
3. Board Member terms – Two-year terms are expiring for Donna Francis and Larry Ham. Randy is serving the last year of Sandie Virga's term. Both Larry and Randy have agreed

to serve for another two-year term. Donna does not wish to renew, creating one board member vacancy. Board members were asked to think about viable candidates for Donna's vacancy.

4. Annual Meeting - notice to the Association should be sent at least ten days prior to the July 11 date. The meeting will follow the Water Board meeting; location at this point will be at the Lemm's.

Meeting was adjourned at 8:15 pm

Follow-Up Items

- Replacement candidates for Donna's position - Board
- Annual meeting preparation, including agenda and speakers - Board
- Notice to the Association of the annual meeting - Jerry

Submitted by Jerry Metz, Secretary