

**Conkling Park Area Community Association
Board Meeting Minutes
Sunday, July 27, 2014**

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

Absent – Larry Ham, Dale Newberry, Dick Abrams

The meeting was called with short notice and attendance was not optimal. We had a quorum, so Phil called the meeting to order at 7:04 p.m.

1. Officer Appointments – The Board agreed by voice vote to continue existing officer assignments except the position of vice president
 - a. President – Phil Frederiksen
 - b. Secretary/Secretary – Jerry Metz
 - c. Vice President – not filled

2. Committee Assignment
 - a. Reporting – Tax Form 990 – Donna
 - b. Fiber optic Project (Red Spectrum) – Randy
 - c. Worley Highway District – Dale
 - d. CDA Property Owners – Donna
 - e. Kootenai Environmental Alliance – Jerry
 - f. Firewise – Phil/Donna
 - g. Tribal Lake Management Board - ??
 - h. State and County Regulatory issues and proposals - ??
 - i. Website – Phil
 - j. Signage – Fireworks, burn pile, etc. – Larry

3. Marina music noise– Phil will discuss the issue with property owners on Snyder Road and will then follow up with John and Joanna Bell. The Board agreed that the issue would be most appropriately addressed by concerned property owners adjacent to the marina. . . .

4. Burn Pile Availability – Dale wasn't present so we will need to get an update for our next meeting.

5. Next Board Meeting – We will meet in late August/early September to follow up on community issues and committee assignments,

Adjourn – Phil adjourned the meeting at 7:50 p.m. . . .

Submitted by Jerry Metz, Secretary