



Conkling Park Area Community Association

Preserving Existing Lifestyle – Managing Future Growth

Agenda 2015 CPACA Annual Meeting

Sunday, July 12 immediately following the 1 PM Water Meeting (approximately 1:20 PM)
Dave and Lori Lemm's backyard
Bella Vista Road and Conkling Park Drive

1. Call to Order – Phil Frederiksen
2. Financial Report / Donations – Jerry Metz
3. Old Business
 - a. 2014 Annual Meeting Minutes – Review and Approval – Jerry Metz
 - b. Fiber optic Cable Availability in Conkling Park – Randy Foiles
 - c. Firewise – Phil Frederiksen
 - d. Yard debris – burn pile update - Jerry Metz
 - e. Worley Highway District – Jerry Metz
 - f. Kootenai Electric Co-op – Phil Frederiksen
4. New Business
 - a. Emergency Action – live auction, AED defibrillator fund raiser announcement
 - b. Other new business from membership
5. CPACA board election – Jerry Metz
 - a. Terms expiring: Donna Francis
 - b. Nominations from the floor for open position
 - c. Election
6. Adjournment

CPACA provides a voice for all Conkling Park property owners, complementing the work and goals of the area's various associations, additions and boards by monitoring and influencing issues and engaging in activities of interest to the community as a whole. CPACA is supported by voluntary annual donations of \$10, payable to CPACA and sent to the treasurer at P.O. Box 1, Plummer ID 83851. For more information, visit our website at www.cpaca.org.

Current Board Members – Dick Abrams, Randy Foiles, Donna Francis, Phil Frederiksen, Larry Ham and Jerry Metz