

# Conkling Park Area Community Association Annual Meeting Minutes Sunday, July 10, 2016

**Attendance** – approximately 35 Conkling Park property owners, family members and guests representing a total of 26 properties were present. This includes CPACA Board members Phil Frederiksen, Jerry Metz, Dale Newberry, Michelle Ross, Larry Ham and Randy Foiles.

**Meeting called to order** – President Phil Frederiksen called the meeting to order at 1:20pm. Copies of the Agenda were available to association members. Phil spoke about the association mission, which is to monitor and influence issues and engage in activities of interest to the community as a whole. He also pointed out that the agenda included a write-up of the State of Idaho's guidelines concerning use of submersible pumps, (covered in New Business).

## Old Business

1. **2015 Annual Meeting Minutes** – Phil mentioned that last year's minutes were e-mailed to Association members. A motion was made to waive reading of the minutes, seconded and approved. Note: all members are encouraged to communicate with their neighbors to provide current e-mail addresses to the Association. This can be done by e-mailing Jerry Metz at [jermetz@yahoo.com](mailto:jermetz@yahoo.com) or notice by mail to CPACA at the address mentioned below.
2. **Financial report** – Treasurer Jerry Metz submitted the Financial Report for the period ending July 5, 2016. The June 30 checkbook balance is **\$2394.27**, which includes \$340 in revenue consisting entirely of membership dues. Total expenditures amount to \$626.00, which includes the website fee and a \$500 donation to the marina for AED defibrillators. As a result, our balance is down from last year's balance of \$2,680.27. Jerry also mentioned that annual \$10 voluntary dues payable to CPACA can be sent to him or mailed to **PO Box 1, Plummer, Idaho 83851**. The report was approved **by voice vote**.
3. **Fiberoptic Cable availability** – Randy Foiles reported that all funds have been expended and those not already hooked up to the cable will need to pay for excavation to their homes. Track Utilities in Spokane is the best source at this point. Red Spectrum has agreed to waive the service fee as a rebate for the excavation expense. The period for this rebate is not unlimited and families interested should contact Randy or Red Spectrum Communications. The quality of the service is reported to be quite good and Randy was commended for his efforts concerning issues with the cable. Further details concerning the pricing and the different service options are available at the tribal technology office, located in Plummer . The contact address is:  
  
Red Spectrum Communications  
PO Box 229  
111 N. 8<sup>th</sup> Street  
Plummer, Idaho 83851
4. **Spring Cleanup** – Phil reported that an area-wide cleanup in Conkling Park was conducted this Spring and those involved in the effort are to be commended, particularly the Tylman's who spearheaded the effort on May 1. Also, the Kirkpatrick's provided meals to the workers. Those working on the project should report their hours to Phil, since the Association gets credit for time spent on Firewise-related hours.

5. **Yard Waste Disposal**– Larry Ham reminded those using the facility to dump only yard waste between the signs. The disposal area is located on Ditmore Road and the donation is \$5 per load. Buzz Howard was commended for providing this service.
6. **Worley Highway District** - Dale Newberry – an emulsion compound was put on Conkling Park Drive to control dust. Erosion problems continue, and the lack of a shoulder on Bella Vista Road is a concern. It was suggested that a sign warning of the narrow shoulder be placed on Bella Vista Road. The WHD contact for drainage and road issues is Kevin Howard.
7. **AED Defibrillators** – 4 defibrillators have been distributed to the marina, Harrison, Rocky Point and to the tribe. The marina defibrillator is located at the front of the store.

### New Business

1. **Submersible Pumps and potential shock hazard** – Information was distributed at the meeting. Guidelines have been issued by the State of Idaho concerning the continued use of submersible pumps in the lake. Questions concerning specifics of the guidelines can be addressed to Warren Wing, the Electrical Program Manager for the state of Idaho; his email address is warren.wing@dbs.idaho.com.
2. **Kootenai Electric Cooperative** – Bill Swick – storms in November and December resulted in \$6 million in damages to lines and equipment. Outages were significant throughout the area and crews put in extremely long hours to restore power. Looking forward, KEC is putting 70 miles of line underground. With respect to rates, Bonneville Electric is implementing a 4.5% rate increase, which will have a direct impact on KEC’s rate structure. There will be a hearing on August 18 at the Coeur d’Alene Inn.
3. **Miscellaneous** – a) Heart Flight Association – provides emergency transportation to critically ill persons. An open field on Florida Circle is used for landing. The annual fee for a family is \$59. b) Fireworks in Conkling Park – a number of highly visible signs prohibiting use of fireworks are located throughout the community. Any complaints about usage should be directed to the Kootenai County Sheriff.
4. **Board Elections** - Expiring terms: Phil Frederiksen, Jerry Metz, Dick Abrams – Phil and Jerry agreed to run for re-election; Dick Abrams will not, leaving a vacancy on the Board. Pam Bacon has agreed to run, which provides 3 candidates for the 3 open positions. A motion was made to close nominations and vote by acclamation for the 3 candidates. Motion was seconded and approved by acclamation. The new Board of Directors include Michelle Ross, Pam Bacon, Randy Foiles, Phil Frederiksen, Larry Ham, Jerry Metz, Dale Newberry.
5. **Communications** - As a reminder, CPACA communications are routinely conducted by e-mail and/or website. Members wishing to receive communication via US Mail will need to contact the Secretary to request hard copy; Jerry Metz, PO Box 1, Plummer, Idaho 83851.

**Adjournment** – motion was made and seconded to adjourn the meeting. Approved by voice vote. The meeting was adjourned at 2:10 PM.

*Submitted by Jerry Metz, Secretary*