

**Campfire Mountain Homes
Homeowners Association
Annual Meeting
Tuesday, September 9, 2008
6:00 PM**

Meeting Minutes

I. Open, Call to Order

- The Meeting was called to order at 6:05

II. Review Proxies, Approve Previous Meeting Minutes

- The meeting minutes were reviewed and approved unanimously.

III. Reports

- Mike Magliocchetti reported on the roof leaks and subsequent roof snow removal and leak repair. The roofs leaked due to heavy snow fall and a freeze, thaw pattern that created roof ice dams. South Park Window Cleaning was contacted to shovel the snow and ice dams from the roofs (\$3558.75) and various repairs including drywall repair were performed in a number of homes (\$2722.00). An insurance claim was entered with Farmers Insurance Group and \$1373.61 was recovered from the insurance company for damages.

IV. Review 2008 Year to Date Financials

- Currently, Campfire Mountain Homes expenses are \$3260.96 over budget. This is due to an overage in the

Repair & Maintenance Account. This account was over budget due to roof leak repair and roof snow shoveling caused by the erratically heavy snow year.

- The staining of the wood siding and trim was scheduled for 2008. The work was completed to the boards satisfaction by Snyder Painting for \$43,100.00.

V. Review & Approve 2009 Budget

- A motion was made to approve the budget as presented. The motion was seconded and unanimously approved.

VI. Election of officers

- Bonnie Merchant, Bill Parkhouse, and Vickie Martin were elected to the board for a two year term. Earnie Pierson and Rick Hamm will serve the second year of their two year term and will be up for reelection in 2009.

VII. Old Business

- No old business was discussed.

VIII. New Business

- A suggestion to install bollards at the end of the road to prevent pass through traffic to Snake River Village was proposed. Bill Parkhouse has researched the idea and found that Campfire does not own the land at the end of the road so any bollards would need to be placed in close proximity to the first home in Campfire. When the President of Snake River Village was approached to determine interest in selling a parcel of land or giving an easement for the bollards, he said that Snake River Village was not interested at that time. Then the idea for speed bumps was suggested to try and slow the traffic. At this time, the owners were not interested in installing speed bumps.
- Earnie Pierson suggested erecting a entryway gate to improve the look of the property. At this time, the

membership is not interested in spending the money to install a gate

IX. Open Discussion

- Bonnie Merchant suggested keeping the trash service to once per week all year round and requesting additional pickups when necessary.

X. Adjourn

- The meeting was adjourned at 8:00 P.M.