

**THE MILL RIVER PROPERTY OWNER'S ASSOCIATION (POA)
SPECIAL MEETING OF THE MEMBERS
MINUTES**

Thursday, June 2, 2016, The Shilo Inn
702 W. Appleway, Coeur d'Alene, ID
5:30 p.m. – 6:30 p.m.

Board Member Attendees

Chet Gaede – President
Amy Larson – Vice-President
Dan Panther – Secretary
Dave Barclift – Treasurer
George Silva - Director

Management Company

Laura White - ASI

Call to Order

Meeting was called to order by President, Chet Gaede, at 5:30 p.m. and a quorum was established (224 members out of 270 or 83% were represented in person or by proxy). Chet introduced the present Board members and ASI as the HOA management company.

New Business

1st Amendment to the CC&R's Explanation:

Chet explained that the objective of the Amendment is to designate the responsibility to create separate management boards and/or committees, subject to the overview of the Board, for the River Life, Summer Walk and the Edgewater Communities within the governing documents. Members asked questions and received appropriate explanations.

Ballots Cast & Counted:

Laura White and some member volunteers collected ballots. The Board approved a motion at the May 16, 2016, Board Meeting stating that all proxies received appointing the Board to cast the vote would receive an "in favor" vote. The ballots were counted and the result was an 83% (224 total) in favor vote with zero not in favor. The 1st Amendment to the Mill River POA CC&R's was ratified.

Open Forum for Members

Some of the topics for discussion were:

- Parking Issues;
- Irrigation in the common area concerns;
- Dying trees in the common area; and
- Communication of development ideas with the City of CdA regarding the abandoned railroad track

Adjourn

With no other business to discuss, Chet Gaede adjourned the meeting at 6:10 p.m.

Minutes respectfully submitted by Laura White with Association Services, Inc.