

BALLOT

2022 Annual Membership Meeting



The 2022 Annual Meeting will be held in person at 5pm on Monday, August 8, 2022. Please join us in the Riverstone South Conference Room at the Hampton Inn & Suites Coeur d'Alene, ID.

Pursuant to the Second Amendment to the Bylaws of the Bellerive Homeowners Association, a quorum is necessary in order to hold a vote at any meeting of the Members. Please help us achieve quorum by submitting this Ballot ahead of the Annual Meeting. Members that select Option 1 from the voting section below will still have an opportunity to vote in person at the Annual Meeting. Submitting your proxy Ballot for quorum only will support the Association in achieving quorum in the event you're unable to attend the meeting unexpectedly. If you do not plan to attend the meeting, please complete Option 2 so your vote is counted towards the election results.

Please review the voting section below then complete one of the voting options by marking where indicated and validate with your signature at the bottom of the page. Members may submit one Ballot per home/lot. Cumulative voting is prohibited. Candidate statements are included on the next page. Please direct questions and concerns to Rockwood Property Management.

OPTION 1: QUORUM ONLY

- Please count my lot towards quorum for the 2022 Annual Meeting and any adjournment thereof.

OPTION 2: VOTE BY BALLOT

BOARD OF DIRECTORS ELECTION

Please select two (2) candidates for election to the Board of Directors by marking the adjacent boxes and/or print the write-in candidate(s) name in space provided. Once elected, Directors serve a term of three years each.

- Aaron Rosenberger Casey Price Lee Derrough
- Write in Candidate (print name): _____
- Write in Candidate (print name): _____

Homeowner Validation; this Ballot is not valid until the following information is completed:

Homeowner's Signature

Print Name

Bellerive Address

Date

Submit this Ballot ahead of the meeting by mail using the enclosed prepaid envelope or by email to bellerivehoa@rockwoodpm.com. Voting will close at the conclusion of the Annual Meeting on 8/8/22.

All Ballots are acknowledged and verified by Rockwood Property Management upon receipt.

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Candidate statements:

Aaron Rosenberger My name is Aaron Rosenberger, my family and I recently moved into 1418 W Bellerive Lane. We are excited to be in a community where we can contribute, build lifelong friendships and our boys (Keegan 9 & Kamran 6) can flourish and develop into the next generation of hardworking, independent thinking, productive members of CDA. Bellerive is such a unique community, and I would love to be a part of the Board of Directors to help build a culture of Neighborly Community, Good Communication, Honesty, and Safety.

I currently work at StimLabs (Regenerative Medicine Company) where I lead a team throughout the West Coast focused on partnering with physicians and hospitals to provide life changing regenerative therapies to enhance patient outcomes and drive a new standard of care. My wife and I have both been in the medical space for 15+ years. I focus on Regenerative Medicine and Charmaine works in the rapidly evolving Oncology space. I hold a Business degree with an Entrepreneurship emphasis from Chapman University (Orange, CA), where I competed on our collegiate Football & Basketball teams.

Charmaine and I are also very active in the real estate space where we focus on income-producing real estate. We focus on building projects that drive growth, employment, and strong family values.

My goal as a member of the Board of Directors would be to continue to represent the neighborhood with consistent work ethic, good communication, honesty, and wholesome neighborly values. I feel strongly that I could work well with our existing Board of Directors and anyone else who we all elect to the Board. We feel so fortunate to live in a beautiful community where we have already met and made such wonderful friends that'll last a lifetime. To those we haven't met, we look forward to one day connecting and helping to preserve the beauty, recreation, and sense of community that Bellerive has already provided us. My family and I look forward to a great future in Bellerive!

Sincerely, Aaron Rosenberger

Casey Price Biography attached.

Lee Derrough Resume attached.

Candidate Biography - Casey Price

- Resident of Bellerive since 2018. Our home is located at 1634 W Bellerive Lane where I live with my wife, Melanie, and our 4 boys, Brayden, Sawyer, Wells & River.
- Residential Real Estate Broker with Windermere Real Estate since 2007.
- Bellerive HOA Board member since 2019.
- Bellerive Design Review Committee member since 2022.
- Kootenai County Parks & Waterways Advisory Board since 2022.
- Graduated from the University of Washington in 2004 with a degree in Business.

My wife and I love this neighborhood and plan to be here for the long haul as we raise our family. We live here full time, and my home office faces the street, so I am usually privy to the things happening in the neighborhood. I've tried to make myself available to homeowners that have questions, concerns, or need help in the neighborhood. On our East end of Bellerive, I have had the opportunity to get to know many of the neighbors and really enjoy the community.

Serving on the board has been a way for me to give back to our neighborhood over the last few years. As a full-time Bellerive resident with a growing family, I believe I provide a different perspective that is useful and allows for a fuller discussion on HOA issues. My knowledge and background with residential real estate through my years with Windermere also provides insight to help protect our property values and improve the neighborhood. I believe my position on the board has been advantageous to our street over the past few years.

My hope for the neighborhood is to continue to make it a friendly, safe, and enjoyable place to live. I am excited for the opportunity to continue to represent the neighborhood on the HOA board. Thanks for your consideration!

-Casey Price

Our family on Tubbs Hill this Summer.



LEE DERROUGH

Retired Chairman Hunt Midwest Enterprises, Inc. Kansas City, Missouri



Lee Derrough began his career with the Lamar Hunt family in 1967. He retired as President and CEO of Hunt Midwest Enterprise on December 31, 2009, after serving the Hunt Midwest organizations for over 35 years. During Derrough's tenure, he led Hunt Midwest and its subsidiaries: Hunt Midwest Entertainment, owner of Worlds of Fun and Oceans of Fun themed amusement parks (which were sold to Cedar Fair LP in 1995); Hunt Midwest Real Estate Development, developer of over 6,200 acres of commercial, industrial, retail and residential projects, including the 1,300 acre SubTropolis, the world's largest underground business complex; and Hunt Midwest Mining, 50% owner of the region's largest supplier of crushed limestone, Hunt Martin Materials, L.L.C. He served on the Board of Directors of Hunt Martin Materials until Hunt Midwest's 50% partnership interest was sold to Martin Marietta in 2014 as part of a focused growth strategy to reallocate resources to continue the expansion of real estate activities. In both pre and post retirement, Lee held the position of Trustee of the Arrowhead Trust, owner of the Kansas City Chiefs of the National Football League, from 2008 to 2017 and Chairman of Hunt Midwest Enterprises, Inc. from 2014 to 2017.

In 1967, Lee joined the Kansas City Chiefs as a public relations assistant. When the Worlds of Fun theme park opened in 1972, Lee became the director of marketing. He was named general manager of the park in 1974 and president in 1982. Promoted to president of Hunt Midwest Enterprises, Inc. in 1985, he was named president and CEO in 1995.

Lee has worked for the Hunt family for over 48 years and continues to serve on the Board of Directors of the Kansas City Chiefs Football Club, and the Board of Hunt Midwest Enterprises. He also was involved in the Kansas City Presidents' Organization and the World Presidents' Organization.

Lee is past member of The Civic Council of Greater Kansas City, the advisory board of Commerce Bank of Kansas City, the board of directors and executive committee of The Chamber of Commerce of Greater Kansas City, the board of directors and officer of the Starlight Theatre Association, and chairman of the Kansas City, Missouri Bond Financial Advisory Committee. He has held the chairman of the board position for the Economic Development Corporation of Kansas City, Missouri, the the Convention and Visitors Bureau of Greater Kansas City. He was also a past co-chairman of the Bacchus Foundation and vice chairman of Union Station, Kansas City.

He is past board member and chairman of the audit committee of publicly traded Cedar Fair, L.P., one of the largest regional amusement park operations in the world, and also served as president and treasurer of the International Association of Amusement Parks and Attractions. He was a co-founder and served as secretary of the Travel Federation of Missouri and a past commissioner for the Missouri Division of Tourism, appointed by then Governor Kit Bond.

Other business and community organizations Lee was involved in included the Northland Regional Chamber of Commerce, the Clay County Economic Development Council and the North Kansas City Business Council. In 2010, Lee was awarded the Kevin K. Nunnink Leadership Award presented by Integra Realty Resources and the Lewis White Real Estate Center at the UMKC Bloch School of Business and Public Administration, the Brick by Brick Award from the Kansas City Industrial Council, and the James C. Denny Spirit Award presented by the Economic Development Corporation of Kansas City. He was awarded the Northland Neighborhoods Lifetime Achievement Award in 2011 and the Look North Award presented by the Clay County Economic Development Council in 2005 for his outstanding contribution to the economic development and quality of life in Clay County, Mo. He also is a recipient of the Phi Kappa Psi Man of the Year Award from his college fraternity. Lee has been inducted into the Man of the Month Club honoring Kansas City civic leaders.

Lee is a graduate of the University of Kansas in Lawrence. He and his wife, Bethany, live in Coeur d'Alene, Idaho.

Why do I want to continue to serve on the Bellerive HOA Board?

- I feel it's extremely important to protect our collective property values by adherence to the Association's CC&RS.
- The job of the HOA Board is never done. Over the last three years, the Board has made the transition to a new property manager, as well as contractors for landscape maintenance and snow removal. Also, the neighborhood is continually challenged by both external and internal actions that can negatively affect our community and subsequently our home values that we need to protect.
- The Board is continuing to work with the City of Coeur d'Alene on the Four Corners Development adjacent to Bellerive Lane's East end to protect against possible negative impact on our community.
- The Board is also continuing to work with the developer of the Mahogany Lane/Bear Water Front project on the West end of Bellerive to preserve our interests and maximize opportunities that exist with this contiguous development.
- The HOA is actively beginning the process to gain the approval to install gates on Bellerive Lane, East and West, to increase security and to control traffic.
- The Board is continuing to work on the beautification of the property between the Centennial trail and Bellerive Lane, at the East end of Bellerive.
- I've had experience in a variety of businesses that are transferable to the Bellerive HOA. Also, as a developer I've served as President of 9 HOA's before turning them over to the residents. Lastly, I served as President of the HOA for 12 years, where Bethany & I lived in Kansas City.
- Bethany and I have taken on the task of producing the HOA's Quarterly Newsletter, The Bellerive Brief.
- Continuity of Board members is really important with all the current projects we have on our plate. I would really like to continue being involved to see these projects come to completion.

**I hope you'll give me the opportunity to continue to serve you by voting
YES for LEE DERROUGH.**