

Spirit Lake East Homeowner's Association

Post Office Box 217; Spirit Lake, Idaho 83869

Monthly Board Meeting Minutes

April 11, 2001 - 7:00pm - 34197 North Hayden

Call to Order & Establish Quorum - Jess Blocker 7:03 pm

Quorum establish – Board Members in attendance: Jess Block, Cheryl Wolf, Debbie Lawson (Attachment 13 - Proxy), Dawn Crabb, Bob Lloyd

Minutes – Dawn Crabb 7:05 pm

Bob Lloyd– MOTION made to approve and accept minutes as read; Cheryl Wolf – SECOND; MOTION carried Attachment 1

Treasurer's Report – Dawn Crabb for Debbie Lawson 7:12 pm

Attachment 2 – Expenditures. Attachment 3 - Read letter from Debbie Lawson announcing resignation effective May 31, 2001. Mary Lou Gunn may be interested in running for Treasurer's position.

Committee Reports -

Audit Committee - David Haught

Not Present

Road Committee – Wilhelm Napier 7:15 pm

Recruiting volunteers for assisting with Road Committee. Tory Tarnowski volunteered. Have begun changing Spirit Lake East road signs from green to blue, which indicates private roads.

Floor Opened Up: Jess Blocker – Have grass seed available to spread around barn. .

Architectural Review Committee - Mary Lou Gunn 7:20 pm

Attachment 4 – ARC Report. Lot 36 obtained County Bldg Permit on 3/31/01. Jake to have property owners to fill out ARC form. ARC to continue to monitor progress.

Attachment 5 – ARC Plan Approval Packet (3 pages)

Floor Opened Up: Jess Blocker – Owners are now living in trailer for “shack”.

Timber Committee - Jeff Malloy 7:25 pm

No new activity.

Nominating Committee – Cheryl Wolf 7:30 pm

Advertisement to solicit additional candidates for May election typed up and reviewed with Board Members. Suggestion to include with Newsletter or separate mailing.

Floor Opened Up: Jess Blocker – suggest mailing with Ballot packet; Mary Lou – concerned with causing confusion if mailed with Ballot packet. Open discussion concluded with clarification of Ballot and decision to mail packet with advertisement, ballot and proxy together. Dawn Crabb to get proxy stamp, address stamp & envelopes to Cheryl Wolf & Mary Lou Gunn at end of meeting.

Action List – Dawn Crabb 7:40 pm
Open & Closed Items reviewed & updated. Attachment 6 – Redlined action list; Bob
Lloyd to be Board's contact with lawyers. Attachment 7 – Letter from Redal & Redal;
Attachment 8 – Idaho Statutes 30-3-56

Old Business

Semi Annual Meeting Agenda – Jess Blocker 7:55 pm
Attachment 9 – Redlined Agenda; In response to the letter from Redal & Redal, a
Special Board Meeting will be called if unable to establish a quorum at the May 8, 2001
Semi Annual Homeowners Meeting to lower quorum requirement.

New Business

Lot 29 House Fire – Jess Blocker 8:25 pm
Board has received letter from owners of Lot 29 (Mr. & Mrs. Broztman) concerned with
the interaction with Cainen Bensen and the article in Newsletter with regard to Fire Dept.
response. Attachment 10 – Letter from Broztmans. Apologies have been extended to
Broztmans and written response will be forwarded. Mary Lou Gunn to talk with Cainen
Benson and forwarded summary of discussion to Jess Blocker. Note: E-Wood material
for deck contains oil substance that prohibited Fire Dept from be able to extinguish fire.

Verizon Switching Station – Jess Blocker 8:40 pm
Verizon has sent letter indicating interest in establishing switching station Spirit Lake
East and is offering \$500.00 for the "perpetual easement". Verizon is not willing to
discuss leasing. Attachment 11 & 12 – Letter from Verizon and SLEHA Response
Letter.

Meeting Closed 8:45 pm