

Spirit Lake East Homeowner's Association

Post Office Box 217; Spirit Lake, Idaho 83869

Monthly Board Meeting Minutes

September 4, 2001 - 7:00pm - Spirit Lake Senior Center

Call to Order & Establish Quorum – Bob Lloyd 7:05 pm
Quorum established – Board Members in attendance: Bob Lloyd, Jess Blocker, Debbie Lawson (proxy), Dawn Crabb, Jeff Hill

Minutes – Dawn Crabb 7:05 pm
August Board Meeting Minutes (Attachment 1) – Approved

Treasurer's Report – Dawn Crabb for Debbie Lawson 7:10 pm
Treasurer's Memorandum and Proxy read (Attachment 2). Balance Sheets & Expenditures Reviewed (Attachment 3)

Floor Opened Up: Roger Benoit volunteered to copy accounting files to CD for better storage. Board still looking for anyone interested in filling the Treasurer's position. Looking for someone with background in bookkeeping and able to spend 10-15 hours per month. Debbie Lawson has established spreadsheet templates for efficient maintenance.

Action Items – Dawn Crabb 7:15 pm
Reviewed and Updated (Attachment 4)

Bob Max / John Holst – Bill of Sale and vehicle paperwork for new dump truck have been forwarded to Debbie Lawson. Article to be written for next Newsletter regarding the street signs being removed. Bob Lloyd – Preliminary conversation with Sheriff regarding law enforcement of recreational vehicles and speeding in SLE Community, Sheriff to review and advise:

Committee Reports -

Audit Committee - David Haught 7:25 pm
Not present

Article IV Section 2.C.8 Committee – Wayne Burton 7:25 pm
Committee recommendation read to Board Members (Attachment 5) – Opinions / Concerns from Committee's meeting: Committee felt Rules & Regulations *could* open the Association to liability should someone be injured and/or property damaged. Association has been allowing road to be used for ingress/egress for licensed vehicles and should continue to do so. Committee's believes the intent to be for recreational use to be prohibited not transportation. Committee's recommendation is for Article to stay as is and to allow road to be used for transportation not recreational.

Floor Opened Up: Wayne Burton – As a private homeowner separate from Committee, recommend Board to include Article IV Section 2 in CC&R review & update. Bob Lloyd – Prior to Board's decision, the other Members not present need to review the Committee's recommendation. Kathy Gray – Okay to use transportation to and from not

recreational. Okay to ride on the SLE roads to where the person will be riding. Not safe on the SLE roads. Wayne Burton – With Rules & Regulations, then comes how to enforce. By issuing exceptions (this can be used not that) opens Association for liability and/or discrimination. Specific Rules & Regulations could lead to neighbor fights when being used for work on property. Joyce Holst – When reviewing the CC&Rs, some of the CC&R may only need clarification not be changed.

Road Committee – Bob Max

7:35 pm

Dump Truck to be taken to Al's Welding to obtain an estimate on installing a plow. Both Bill Wright and Kay White have been contacted to open communication regarding the bus routes. Need to get with Treasurer to review processes for paying expenditures, balancing Road Maintenance funds/expenses and next year's budget. Road Committee considering building an enclosed room in SLEHA Barn for meetings, record storage, etc.

Floor Opened Up: Jess Blocker – Bob Schaffer turned in his keys today, will not long be driving trucks and/or grader for SLE Community. Keys given to Bob Lloyd, President of SLEHA. Due to changes in Road Committee, inventory of keys issued should be taken and copy given to Dawn Crabb, Secretary for record keeping and any spares should be given to Bob Lloyd, President. Will the funnel plow be used on the new dump truck?

Bob Max – To be determined, following review & estimate from Al's Welding; John Holst – Rollover plow on old Ford can used if funnel plow is too heavy; Jess Blocker – Has resigned as Board's Liaison for Road Committee per Bob Max's request. Will continue to be interested and concerned with Association's property and equipment. Concerned with new dump truck, appears that truck was purchased without reviewing requirements for plow (hydraulics, frame, etc.) Will be available for input and/or assistance when necessary.

Architectural Review Committee – Joyce Holst

7:55 pm

Lot 283 Building pad & road. Approx 9 new starts for 2001.

Floor Opened Up: Bob Max – Could a deposit for repair of road damaged during construction be taken when plan is approved? Jess Blocker – Currently not in provisions; Statement on plan approval for owner's signature indicating repair for damaged caused by utilities and/or construction companies are owner's responsibility. Wilhelm Napier – Recommend ARC notify owner to contact Road Committee for expectations on road condition. John Mamuscia – Suggest article in Newsletter describing the need for home signs (name & address) – i.e. emergency vehicles unable to locate people.

Timber Committee - Jeff Malloy

8:00 pm

No new activity

Old Business

SLE Community Roads – Bob Lloyd

8:05 pm

Thank you to Jeff Malloy for repairing the water system vent cover on Liberty Drive between Hayden Drive and Kelso Drive.

Meeting Closed

8:15 pm

Next meeting October 2, 2001.