

SPIRIT LAKE EAST HOMEOWNERS ASSOCIATION
FALL MEMBERSHIP MEETING
NOVEMBER 11, 2003

PRESENT: Lloyd (241), Redman (232), Murphy (237), Hayes (165), Kramer (166), Luten (107) and Schmidt (220).

MEMBERS PRESENT: Allred (160), Balbi (102), Barnett (23), Baumann (234), Baures (51), Bendig (88), Blocker (272), Bowman (188), Brock (164), Brotzman (29), Burton (199), Chapman (275), Clausen (244) (245), Costigan (111), Crabb (200), Dattel (214), Douglas (19), Duffield (298), Edginton (238), Erickson (280), Franzatti (248), Fox (108) (187), Foster (286), Gizdich (121), Graham (151), Gray (181), Guzman (228), Hansel (67), Heldreth (179), Holbrook (205) (206), Izzi (284) (285), Kamin (58), Keiner (261), Kolb (229), Larson (22), Lawson (163), Leis (17), Loibl (122), Mamuschia (256), Martindale (265), McNamara (118), Morey (137), Niegel (101), Niegel (123), Parker (176), Pearson (28), Peloquin (148), Richardson (262), Rodriguez (120), Rouse (112), Sheetz (116), Shupp (147), Stafford (140), Strane (60), Tarnowski (149), Wylie (132), Weimer (120), Young (89) Zwiebel (254)

PROXIES AVAILABLE FOR LOTS: (53), (56), (61), (62), (71), (72), (78),(92), (96), (105), (106), (117), (126), (158), (175), (183), (189), (193), (202), (206), (213), (216), (227), (231), (250), (251), (255), (257), (269), (270), (281), (282), (289) and (297).

TOTAL LOTS REPRESENTED 105. NO QUORUM PRESENT.....

PROXIES SUBMITTED / NOT LISTING PROXY PARTY :(142) (236) (243) (266).

Meeting called to order at 7:02 p.m. by President Lloyd.

Prior to reading minutes, Secretary was asked to explain map with results of road questions/opinion poll sent with October newsletter. First, the cards were subject to a great deal of opinions, complaints, were used for childish comments or only partially filled out, gave conflicting information and were subject to too much interpretation. For example 57 lots favored substantial improvement of roads but only 31 favored the L.I.D while 120 said they object.. 50 lots wanted roads turned over to public while 114 wanted left private. 45 lots favored paving only the bus route while 109 stated no. The results gave so many 0 or negative responses to the payment question that no results are possible. Both the large wall map and opinion card responses will be kept with the months minutes for examination by others, as requested.

OCTOBER MINUTES read and Approved.

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TREASURERS REPORT: After many interruptions, and audience yelling about traffic and road closure of access to Treesport. M/S Redman/Hayes approved 7-0

COMMITTEE REPORTS:

Audit: No Report

Architectural Review: Total for 2003 was 11 Homes, 11 Barns and 1 room addition. It is estimated 197 lots now built upon.

Timber: 8 contacts made, only 3 proceeded with selective clearing.

Road: Grader and Truck ready for winter. Grader needed new tires which were purchased.

VISITORS: Several owners asked about status of Neighborhood Watch program. They were again informed by President Lloyd that a committee had been authorized

and could be formed. The several people who volunteered at the October meeting should proceed and bring ideas back to the Board.

Due to continued traffic, it was again suggested a car sticker program be initiated in an attempt to discourage unwanted outside traffic.

Several people stated shooting was going on behind or beyond Priest River

Avenue around 6:30 to 7:00 p.m., but were not able to identify exact location.

Thought the no use of firearms and no hunting be stated in the next newsletter.

OLD BUSINESS:

Water System: President Lloyd had been working to facilitate an agreement for Spirit Lake East Water Company to turn over the system to North Kootenai Water District. Hanson Development apparently has agreed to sell the water system to Frank Davis, a contractor who is presently used by them to install and maintain the water system. This brings up a number of concerns including his financial ability to improve said system. It is recommended he be invited to attend a future meeting to discuss his plans with the Board as we represent his customers as a whole. Mr. Mamuschia who had several conversations with Mr. Davis stated he was informed future water hookups including labor, hot tap, meter installation would be increasing from \$650.00 at present to about \$2,400. The sale procedure including State approval, will probably take some 4 to 6 months to be finalized. As a group, we need to determine our responsibilities and rights during this transition timeframe. A letter or contact with Idaho DEQ is indicated.

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NEW BUSINESS

Next membership meeting, held in May, will include elections to Board. Mr. Tarnowski again stated Mr. Luten was unqualified and should be replaced. Board should make sure adequate update for requirements noted in Newsletter and seek qualified applicants.

Since Hansen Development has sold last property, we should again examine CC& R's As well as more seriously review members in arrears.

M/S Hayes/Murphy meeting adjourned at 8:20 p.m.

Mike Schmidt, - Secretary

Robert Lloyd Jr. - President