

**Spirit Lake Homeowners Association**  
**Monthly Board Meeting**  
**December 6, 2005**

PRESENT BOARD MEMBERS:

Cover (223), Edginton (238), Hayes (165), Murphy (237), Schmidt (220), and Tarnowski (149).

ABSENT: Kramer (166)

GENERAL MEMBERS PRESENT:

Richard and Barbara Baird (216), John Balbi (102), Ray C. and Barbara In (203), John and Gail Johnson (159), Lee Ann and Bob Luten (107), Don Murphy (237), J & W Nowacky (109), Vincent Westrick (39).

Meeting called to order by President Schmidt at 7:00 PM.

MINUTES: By Dan Edginton for November 8, 2005 board meeting read and approved. M/S Hayes/Tarnowski. Approved 6-0

TREASURER'S REPORT: By Cindy Murphy, M/S Edginton/Hayes to accept report dated November 30, 2005, as read. Approved 6-0

COMMITTEE REPORTS:

ARC - No Report

TIMBER - No action, one inquiry received, report by Hayes.

ROADS - No committee member present, however Cindy Murphy reported that Jess Blocker provided her with some of the paperwork. She reported that she is attempting to get all the information available on the operators and when they will be available. It was reported by Mr. Hughes that one of the ski pads from the plow had been lost during plowing. A request was made to attempt to locate the pad.

VISITORS: (Items NOT on the Agenda)

Mr. Luten requested that the plowing of the 13 properties on Coeur d Alene Dr. east of St. Joe be placed on the agenda for January, 2006. Also wanted the easement on Sand Creek (Boundary) to runway plowed. He was told that we are not insured for that area.

OLD BUSINESS:

Mr. Balbi reported on the joint water committee's preliminary discussions with Bob Watcher, water manager in Athol about becoming a water district.

Hansen reportedly is interested in selling the water system and wants to get something in the neighborhood of 50-70 thousand dollars. The committee has 3 years of annual reports from Hansen Industries. The committee is looking into grants and has asked the board to contact our attorney for information on Co-ops, Water Districts, Non-profits, Etc.

NEW BUSINESS:

President Schmidt provided the board member with a draft letter responding to a complaint by Frank Shupp. The complaint concerned the blocking of his vehicle, a tractor-trailer, by the snow plow. The response was to remind Mr. Shupp of the CCR's and community makeup. See attached draft letter. Letter approved 6-0.

Annual dues increase was discussed and the 3% maximum was approved. M/S Tarnowski/Hayes 6-0.

M/S Hayes/Cover to adjourn.  
Adjourned at 7:48 PM.

  
Dan Edginton, Secretary

  
Mike Schmidt, President