

Spirit Lake Homeowners Association
Monthly Board Meeting
February 7, 2006

PRESENT BOARD MEMBERS:

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

ABSENT: Kramer (166)

GENERAL MEMBERS PRESENT:

Unknown, sign up sheet taken by unknown party.

Meeting called to order by President Schmidt at 6:57 PM.

MINUTES: By Dan Edginton for December 6, 2005 board meeting read and approved. M/S Hayes/Murphy. Approved 6-0 (Note: no January meeting)

TREASURER'S REPORT: By Cindy Murphy, M/S Edginton/Tarnowski to accept report dated January 31, 2006, as read. Approved 6-0

Budget for 2006 submitted by Treasurer Murphy (see attached). Budget discussed and accepted by board.

COMMITTEE REPORTS:

ARC – John Sincerbeaux reports that 6 new homes, 2 additions, and 3 barns were approved in 2005. One mobile home was rejected.

TIMBER – No activity report by Hayes.

ROADS – No committee member present, however board members discussed various issues including repairs to the grader. The engine repairs estimate from John Deere to replace the crankshaft and associated parts was \$ 7460.00. The estimated return date was February 12, 2006. The need for new and additional signage around the traffic circles to prevent wrong way drivers.

VISITORS: (Items NOT on the Agenda)

A request was made that conditional use of the road for the 13 properties on Coeur d Alene Dr. east of St. Joe be placed on the agenda for March, 2006.

A request was made that the Association consider purchasing a tractor to use for road repair. Due to the repair cost of the grader, it was determined that such a purchase was impractical for this year.

OLD BUSINESS:

Water System Update: It was reported that the process is still waiting for the DEQ to finish its evaluation. Hansen wants the system accepted even though the patch on the reservoir is not holding. Hansen is reportedly willing to discuss selling or giving the water company to a water district made up of residents currently served by his water company. It is believed that Hansen will not be allowed to sell until the repairs mandated by DEQ are made. A wait and see posture has been taken by the board to let the water committee to continue its fact finding.

NEW BUSINESS:

Insurance Claim: A request was made to submit an insurance claim made by Bob Max for a collision between his vehicle and the association's grader driven by Sam Hughes. Mr. Hughes recounted his version of the collision. The recommendation was to submit the incident to the association's insurance carrier. The motion by Edginton was seconded by Murphy and approved by all board members present.

Grader Repair: Previously discussed during road committee report.

Nominating Committee: Lois Tarnowski was asked to head the nominating committee which she accepted. The terms of board members Hayes, Cover, and Schmidt will expire this May.

Committee Vacancies: The vacancies on the Road and Audit Committees were discussed. Trudy Shrigley, lot # 72, volunteered for the audit committee.

A motion was made to place the board meeting minutes on the SLEHA web site. It was discussed by the board and approved. M/S Hayes/Murphy 5-1. The minutes will be on the web site after they are approved.

A motion was made by Treasurer Murphy to add Ms. Roxie Macaulski, of North Idaho Accounting to our checking account so our bills can be paid. M/S Murphy/Edginton 6-0.

M/S Hayes/Tarnowski to adjourn.
Adjourned at 8:10 PM.

Dan Edginton, Secretary

Mike Schmidt, President