

Spirit Lake Homeowners Association
Monthly Board Meeting
January 2, 2007

BOARD MEMBERS PRESENT:

Edginton (238), Hayes (165), Kramer (166), Murphy (237), and Tarnowski (149).

BOARD MEMBERS ABSENT:

Peloquin (148), (one seat vacant)

GENERAL MEMBERS PRESENT:

John Balbi (102), Ron Bart (21), Jess Blocker (272), Mike Cover (223), Patty and Sonny Graham (151), Sam Hughes (293), John and Gail Johnson (159), Debbie Lane (169), Angelo Martinez (268), Ernie McEwen (152), Don Miller (140), Don Murphy (237), Ernie and Sue Niegel (101), and Mike Schmidt (220).

Meeting called to order by President Hayes at 7:02 PM.

MINUTES: By Edginton, M/S by Murphy/Kramer to approve minutes of November 14, 2006 General Membership Meeting read and approved. 5-0 (No December Meeting)

TREASURER'S REPORT: By Murphy, M/S Edginton/Kramer to accepted report dated December 31, 2006, read and approved. 5-0

COMMITTEE REPORTS:

ARC – None

TIMBER – One underway without approval on Hayden, Owner to be contacted and advised, report by Hayes

ROADS – None

WATER- DEQ contacted concerning leaks in the system. Water company claims that there is a 50% leakage whereas there is some evidence to indicate a 150% leakage. Water company claims to have made some unspecified repairs. DEQ to re-contact the water company regarding the leaks and the progress on roof repair. A hearing is scheduled for public comment on February 21, 2007 at the high school or comments can be sent to the DEQ website. Report by Ron Bart.

OLD BUSINESS: (Comments from General members)

Steve Grey was heard on the water outage. He contacted PUC in Boise and raised questions regarding the 36 hours without water. He questioned why the back up pump apparently failed. The water company stated that the batteries had died. They claimed that other problems such as trees falling on lines caused the interruption. Mr. Gray also contacted Kootenai Electric who stated that the problems were not a result of trees contacting the lines. The need for a back up generator (150 hp) was discussed.

Cindy Murphy requested approval to cash a check received to the association marked "Paid in Full" when in fact it wasn't paid in full due to lack of interest. The acceptance of the check was approved.

The board approved a 3% dues increase unanimously by phone vote prior to the meeting due to time restraints with the billing process

Tony Tarnowski commented on the need for increased sanding of the roads and bus route.

NEW BUSINESS:

The news letter deadline was set for January 8, 2007.

Resignation of Board President Hayes and Board Member Tarnowski accepted.

New Board members Mike Cover, Angelo Martinez, and Debbie Lane were appointed to fill the 3 vacancies pending the May elections.

The new board was elected to the following positions:

President: Dan Edginton

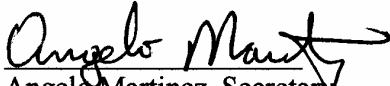
Vice President: Kris Kramer

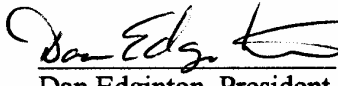
Secretary: Angelo Martinez

Treasurer: Cindy Murphy

Members at Large: Mike Cover, Debbie Lane, Paul Peloquin.

M/S Edginton/Kramer to adjourn at 8:10 PM.


Angelo Martinez, Secretary


Dan Edginton, President