

**Spirit Lake East Homeowners Association
Monthly Board Meeting Minutes
March 6, 2007**

BOARD MEMBERS PRESENT:

Edginton (238), Kramer (166), Martinez (268), Murphy (237), Cover (123), and
Peloquin (148)

BOARD MEMBERS ABSENT:

Lane (169)

GENERAL MEMBERS PRESENT:

Richard & Barbara Baird (216), Mike Schmidt (220), Ernest McEwen (154),
James Barker (153), Ray French (85), Don Murphy (237), Jess Blocker (272),
Ralph & Trudy Shrigley (72), Lois Tarnowski (149)

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

MINUTES:

Minutes for January 2007 Board Meeting read by Secretary Angelo Martinez. M/S
Murphy/Cover to approve minutes. January 2007 Minutes Approved, 6-0. (No
February 2007 Minutes. February 2007 Meeting was canceled)

TREASURER'S REPORT:

By Treasurer Cindy Murphy. M/S Cover/Kramer to accept reports dated January 31,
2007 and 28 February, 2007. Reports approved 6-0.

Auditor's Report read by Audit Chair Trudy Shrigley (72). Copy of Auditor's Report
attached to March 2007 Minutes. Auditor's Report is also available on SLEHA Website
www.spiritlakeeast.org.

COMMITTEE REPORTS:

ARC – None

TIMBER- None

ROADS-

Road Committee Chairman Paul Peloquin expressed concerns about possible road
damage being caused by his neighbor's semi-truck and asked if there were any steps that
could be taken to restrict large commercial vehicles on SLE roads. General members
expressed concern about restricting homeowners from driving work vehicles on SLE
roads. President Dan Edginton stated he would look into the CC&Rs to see if there was
any action that could be taken in the matter.

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WATER-

General Member Mike Schmidt reported that the Water Committee is waiting on the outcome the of Idaho DEQ case against Spirit Lake East Water Company before taking any further action on its acquisition of the water system.

OLD BUSINESS: -None

NEW BUSINESS:

1. Board Member Mike Cover raised the issue concerning the lack of a general membership quorum at SLEHA bi-annual meetings. Board Member Cover suggested that the SLEHA Membership consider a change to the CC&Rs. The change proposed would allow a simple voting majority of attendees at the bi-annual meetings to be sufficient for future CC&R amendments.

Board Member Cover also suggested a phone campaign using a prepared script and recording device as a method to gather absentee votes from SLEHA Members on this specific issue. Board Member Cover suggested that a combination of absentee votes by phone and votes cast in attendance at bi-annual meetings may finally give SLEHA a quorum. Board Member Cover volunteered to conduct such a phone campaign if it were found to be an acceptable method of gathering votes.

Questions and concerns raised by Board and General Members in attendance included:

- Would this take place before the May 2007 meeting?
- What about double votes if the member showed up at the meeting?
- The issue of verification of who was actually talking on the phone.
- Is this a legal method of gathering votes since it isn't specifically authorized in the CC&Rs?
- Do we have an up-to-date list of phone numbers to lot numbers?

Board Member Cover in answer said he felt that notification about a phone vote and relevant issues would have to be put in the newsletter two to three weeks prior to the May meeting. During the phone call the member would be asked if they were definitely going to attend the May meeting. If they were not attending, could they please vote now over the phone? To prevent a double vote a list of phone votes would have to be compared against a list of votes cast in attendance at the May meeting. The member's vote cast in attendance would take precedent over the phone vote. Recording the conversation would be one method of ensuring that the person casting the phone vote is actually the person authorized to do so. The Association could compile a list of phone to lot numbers from a current tax list. President Edginton recommended that Board Member Cover talk with the Association lawyer to check on the legal issues involved.

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2. Motion by Treasurer Murphy to pay VFW for the use of their facility by SLEHA the amount that normally would have gone to the City of Spirit Lake. Motion Seconded by Board Member Cover. Payment approved 6-0.
3. Motion by Treasurer Murphy to pay City of Spirit Lake in order to secure use of meeting facility in June and July 2007. Motion seconded by Board Member Cover. Payment approved 6-0.
4. General Member and SLEHA Newsletter Editor Lois Tarnowski requested that any submissions for the April Newsletter be submitted no later than 10 April.
5. Confirmation of Nominating Committee for May 2007 Elections. General Members Kathy Gray (181), Lowell Hayes (165), and Roger Walker (264) were accepted by the board to serve on the Nominating Committee. The three members had been asked by phone calls in February by Secretary Martinez and Vice President Kramer to serve on the committee. President Edginton asked if any of the General Members present would care to serve on the committee. There were no volunteers.

Motion to adjourn - M/S Kramer/Cover. Motion passed 6-0

ADJOURNED at 7:45 PM

Angelo Martinez, Secretary

Dan Edginton, President