

January 2008 meeting notes (pending board approval):

Mike Cover was not attending, all other board members were present.

Treasurers report was read and approved. The board had a formal vote to pass the dues increase for this year. An informal email vote had already occurred. The vote passed.

The ARC approved a house on Priest River for a spring build. Lot 18 or 180?

Timber committee had no new activity to report.

The water committee reported the roof over the reservoir had been repaired. The generator was not done. If there is a day to day slip, then all of the requirements should be done around the end of January.

On the RV park: 35 slots RV/Tent with plans to expand. 20 to 25 of our people attended the planning commissioners meeting. The planning commission will recommend disapproval to the County Commission.

The board approved an article for the website detailing what was happening.

A vote was held and passed to create a permanent budgetary category for covenant enforcement and to initially fund it with \$5k. The vote was 4 for, with 1 abstention.

A vote was held and passed to allocated money was agreed upon for stamps and letters,