

Minutes
Spirit Lake East Board Meeting
July 1, 2008

1. Meeting was called to order at 7:00 p.m. with a quorum of Board present.
2. Read previous minutes of Special and General May Meeting.
Correction was made that Special Assessment is for dump truck, not snowplow truck. Motion was made and passed to accept minutes with corrections.
3. Committee Reports were given.
 - A. Treasurer's report for June and July was given and motion made and passed to accept with corrections. Correction was made to total reserve amount – addition error.
 - B. Road Committee stated that we need new dump truck before winter. If money isn't available we could be without for next winter.
 - C. Timber committee – no report.
 - D. Water committee stated no changes. They are still determining leakage reading.
 - E. ARC – Kristen Von Till #24 requested permission to build a second residence on site for her mother. As this is a violation of the CCR's a motion was made and passed to deny request.
4. New Business –
 - A. The question of whether the road should be sprayed for weeds was asked. It was decided that because of the rainy spring, late start and expensive winter that it would not be a good use of funds to spray at this time.
 - B. There was a request for kitchen donations for the Reese family by Trudy Shrigley.
5. Old Business - None
6. Other – Motion was made and passed from the floor to recognize Cindy Murphy and Paul Peloquin for their exceptional service to community with a gift certificate for them and their spouses.
7. Meeting was adjourned at 8:00 p.m.