

Minutes  
Spirit Lake East Board Meeting  
August 5, 2008

1. Meeting was called to order at 7:00 p.m. with a quorum of Board present – Cindy Murphy, Kathy Gray, David Sincerbeaux, Bill McNamara
2. Read minutes of July meeting. Accepted as read.
3. Committee Reports were given.
  - A. Treasurer's report given and accepted.
  - B. Road Committee - \$15,363.33 has been collected. \$9,277.14 to go.
  - C. Timber committee – no report.
  - D. Water committee – there was a 3 hour power outage and generator operated properly and water remained on.
  - E. ARC – Kristen Von Till #24 returned with new proposal for aging parent residence. She is to present it Dave Sincerbeaux first and he will decide whether to bring it back to the board.
3. New Business –
  - A. Bob Lutten, Pres. of Treeport HA is requesting reopening of discussion regarding the maintenance of 13 properties on north side of CDA Dr. The maintenance of that section of the road has been an ongoing item of contention for several years. Cindy Murphy will check on insurance situation with regards to liability and cost. After we have more information it is proposed that we form a committee to try and formulate a permanent solution that does not cost SLE any additional funds in road maintenance.
  - B. Community Bulletin Board – Mike Schmidt is working on it and will have installed soon.
  - C. Light at St. Joe – it was brought up that it was out. It has been fixed. All that needs to be done is to notify Kootenai Electric.
4. Old Business - None
5. Other – Ron Bart has volunteered to serve judgment and foreclosure notices if needed.
6. Motion made and passed to adjourn at 8:00 p.m.