

Spirit Lake East Board Minutes
October 1, 2008

1. Meeting was called to order at 7:00 p.m. – quorum established with following members present: Scott Thomson, Kathy Gray, Darrell Richardson and David Sincerbeaux.
2. Minutes of previous meeting were read and accepted
3. Committee Reports.:
 - A. Treasurer – Cindy sent report that 53 lots have still not paid Truck Assessment. Three are doing installment payments. We need to determine if non-payers are residents or non-residents.
 - B. Roads – Board heard presentation by Pat Eslick on Road Recover System. This is a system to recover material from ditches, reestablish crown on road and try to reduce potholes and prevent future damage. Costs are very approximate but would be roughly \$5,000 for set-up and transport of equipment and \$2,000/mile. Mr. Eslick will sample road and ditches to see what the material is like. We will look at the possibility of putting together a proposal for membership sometime during the winter to try and improve roads in spring. We are not talking about this system necessarily, but some sort of plan. Paul Peloquin reports that we have found a new driver and that our old driver will serve as a back-up. There is a possibility that he will be able to bid on a new truck in November.
 - C. Water – No report
 - D. ARC – No report
 - E. Timber – No report
4. New Business – There are reports of road-hunting in the development. A resident's pet was shot in their driveway. We will put a warning in the website.
5. Old Business – Question was raised as to what would be done when and if there are any excess funds from the truck assessment. Discussion was to the effect that IF there are any excess funds after all truck expenses are covered – licensing, tires, accessories, etc. – then we could explore the option of giving a credit towards dues for those who have paid, minus any accounting fees to accomplish it. Actually issuing checks would be very expensive and cumbersome what would in all probability be a very small amount.
6. Other – Darrell is taking care of arrangements for the November membership meeting.
7. Meeting was adjourned at 8:00 p.m.