

Spirit Lake East Board Meeting Minutes
December 2, 2008

1. Call meeting to order and establish quorum – Meeting called to order and quorum established.

2. Previous minutes – Minutes of previous meeting read and approved with correction that people who are in arrears on assessment will have it taken out when they pay their dues and they will still owe that amount in dues.

3. Committee Reports
 - A. Treasurer – Report read and accepted. Motion made and passed to raise dues 3 % allowable annually per CCR's and By-laws.

 - B. Road - Tony Tarnowski presented comments and suggestions regarding grading issues, slope and dirt on sides/ditches of road. Paul's response is that we are dealing with that in the spring, bringing in new material as needed. Attached is a summary of Paul's plan for the spring. Mike raised issue of phone lines not being buried deep enough when gas lines come in or any other kind of major road working being performed. Natural Gas will not be coming in until spring now.

 - C. Water – Nothing to report

 - D. ARC – Nothing to report

 - E. Timber – Nothing to report

4. New Business

5. Old Business – Changes recommended in the spring audit report by Trudi Shrigley will be implemented in January. This is regarding when dues are due and when late fees are assessed.

6. Other
7. Adjourn Meeting – Meeting adjourned at 7:45.

Attachment - Road Proposal from Paul Peloquin – Road Committee

Road Committee Proposal

We plan to build a Portable Screen (\$3,200 - \$3,400) that can be moved around to various locations to screen material.

We plan to pull the ditches, and screen the material pulled from the ditches. The big rocks will be relocated so as not to have to deal with them each time we work on the roads.

We feel that we can do this at a cost of approximately \$1,600 - \$1,700 per mile.

Road Committee Chair

Paul Peloquin