

Minutes
Spirit Lake East Board Meeting
September 9, 2008

1. Call meeting to order and establish quorum – Present Darrell Richardson, Cindy Murphy, Jeff Hill, David Sincerbeaux, Scott Thomson, Bill McNamara and Kathy Gray.

2. Previous minutes – Read and accepted.

3. Committee Reports
 - A. Treasurer – Given and accepted.

 - B. Road -
 1. Avista Utilities is coming through in approximately 30 days with natural gas. It is hoped that the roads will be in better condition afterwards as they have a history of doing a good job. Residents interested in hooking up should contact Avista.
 2. Paul Peloquin reports that we have lost our main driver to illness and that he is currently searching for another.
 3. Paul Peloquin is authorized to spend up to \$5,000 from Emergency Fund in addition to current funds collected for truck assessment if needed.

 - C. Water – Nothing to report.

 - D. ARC – One pole barn applied for and one call regarding a house.

 - E. Timber – 8 permits have been granted. Lots: 182-Laird, 38-Caraway, 185-Jewett, 190-Czopek, 189-Ridgeley, 260-Garrett, 65-Smith, 183-Fitzgerald. There have been several incidents of tree harvesting along with construction and beyond the construction needs under what I assume were building permits. The first five listed have completed harvesting. Disposal of the slash piles by grinding will be done this fall, or whenever they dry sufficiently.

4. New Business - The Board has agreed to invite a representative to present his road recovery system. We will view the DVD and listen to his explanation so that

we have the information as we make decisions on how to possibly improve the roads.

5. Old Business - We waiting to hear from Bob Luten to form a committee to try and workout the plowing solution to the 13 lots on the north side of CDA Dr. The insurance company states that we are covered by liability insurance to plow those lots.

6. Other –
 - A. John Haus expressed his frustration with the dust on the roads. We explained again that there simply is not enough money to oil all of the road, or to even consider paving it. The Board told Mr. Haus that if he wants to pursue and investigate grants he is welcome to do so and we will gladly entertain any feasible plans he comes up with.
 - B. There was a report that a company called Quality Paving has been trying to scam people in the area. It is a bogus company and is connected with a group called The Travelers who are fairly well-known con-artists. We will ask Gail Johnson to put a warning on the website.
 - C. There was discussion that the Board will put together a new proposal to members at the May meeting for an assessment for materials to improve the road.

7. Adjourn Meeting - Meeting was adjourned at 8:00 p.m.