

Spirit Lake East Membership Meeting
May 12, 2009

1. Call meeting to order and establish quorum. Meeting was called to order. There was not a quorum present. According to the sign-in sheet the following lots were represented:
237,127,165,166,154,158,172,283,149,167,72,2345,170,111,227,288,136,193,185,166,287,213,202,181. Board Members present were: Cindy Murphy, Jeff Hill, Bill McNamara, Kathy Gray, David Sincerbeaux, Scott Thomson and Darrell Richardson.
2. Previous minutes – minutes of the May 2009 Board Meeting were read and accepted.
3. Committee Reports:
 - A. Treasurer – Treasurer’s report was read and accepted.
 - B. Road – Mike Meyer, new driver stated that he would like some direction. As we do not an official Road Chair he is to call Scott Thomson or one of the Board for approval to do road work. It was noted that Avista is not bringing in natural gas this spring as the economy is so bad and it would not be financially feasible. Matt from Liberty Oil was at the meeting and told homeowners that he will oil the roads in front of our properties for \$1.09/linear foot. When you have coordinated with your neighbors, call Matt and he will come out.
 - C. Water – There is no longer a water committee or report.
 - D. ARC – There has been one inquiry.
 - E. Timber – One permit has been issued. One other is possibly in the works.
4. New Business –
 - A. Lot #277 represented by Kelly Hanson – Black Sheep Real Estate Company, is requesting permission to drill well on property at some time in the future. It was stated that our CCR’s do not mention drilling of wells.
 - B. Kootenai Noxious Weed Control – Kelly Hanson informed association of a free program through a grant. He is the representative. They will provide materials and backpacks to spray road easement upon successful completion of grant application.
 - C. We been to place website address on bulletin boards. Encourage members to check website for current information.
 - D. Election of Board Members – Cathy Richardson was newly elected to the Board. She will replace Cindy Murphy as Treasurer. Kathy Gray was reelected to Board. We are short one board member.

5. Old Business – none
6. Other – None
7. Phone Duty – June – Cathy Richardson. July/August – Kathy Gray
8. Adjourn Meeting – Meeting adjourned at 8:00 p.m.