

Spirit Lake East Board Meeting
October 6, 2009

1. Meeting was called to order and a quorum established. Board Members present were Scott Thomson, Kathy Gray, Cathy Richardson, Bill McNamara and David Sincerbeaux. Residents: Al and Robin Near, Leroy Clausen, Dan and Don Dougan, Lois and Tony Tarnowski, Ron Anello, John Haus, Jess Blocker, Trudy Shrigley, Paul Peloquin.
2. Previous minutes - Minutes of previous meeting were read and accepted.
3. Committee Reports
 - A. Treasurer – Treasurer’s report was read and accepted.
 - B. Roads -
 1. We need to make sure all St. Joe entrance signs say 15 mph. CDA entrance has already been fixed.
 2. Old 78 truck issue – there has been lengthy discussion as to what to do with this truck. One proposal was to sell it for a minimal amt (\$100) in exchange for the sanding equipment being transferred to the red truck. This issue has been tabled until the truck has been assessed for serviceability and safety. Leroy Clausen has volunteered to do this. Estimates as to its worth are that it is still worth \$1500-\$2000 w/o the sanding equipment.
 3. After much lively discussion about the roads the following conclusions were reached. A. Ron Anello and Al Nears have put together a volunteer committee/team to be our road committee. Paul Peloquin will be offered the option of continuing to work with this team. Paul’s work and time are much appreciated, but it is felt that a team is a better solution for the community than one person having all the responsibility.
 4. There was much discussion about how we can improve our roads on a budget that is acceptable. Several members of the new road team have looked into various options. Tentatively, plans and proposals will be submitted to the board for consideration in December. From there we will decide which proposals are feasible to present to the membership at a Special Assessment meeting early in the year. It was generally agreed that if we focus on improving both entrances around the circles that the largest number of residents would benefit as we all drive those routes. After that the bus route would be the priority. Many of the side roads are in good condition.
 - C. Water – Nothing to report

D. ARC – There was one incomplete submission for a modular home.

E. Timber – No report

New Business –

1. A report was filed by 4 homeowners for violation of CCR's by homeowner Fitzgerald regarding loud, persistent, prolonged and dangerous riding of 4-wheelers and dirt bikes on the roads on Sunday October 4, 2009. This violation was witnessed by several homeowners and photographed by one. A letter of complaint will be sent to the homeowner.
2. Avista has requested a "Perpetual Right-of-Way to maintain natural gas lines. The language needs to be clarified to ensure that it specifies easement to right-of-way along road only. This is a standard procedure to request this.
3. Several homeowners are reporting frequent shooting in the development. Some have had their houses and corrals hit by rounds. If there is reckless endangerment it can be reported and should be followed up by the Sherriff's department.
4. Old Business - Scott Thomson reported that the issue regarding the damage done to the water standing pipe is still in the process of being resolved between the Water Company and the insurance company.
5. Other –
6. Adjourn Meeting – Meeting adjourned at 9:00 p.m.