

Spirit Lake East Homeowner's Semi-Annual Membership Meeting  
November 10, 2009

1. Meeting was called to order and a quorum of the Board was established. Board Members present were David Sincerbeaux, Cathy Richardson, Kathy Gray, Bill McNamara and Scott Thomson. There was not a quorum of homeowner's represented. Members present in addition to the Board by last name were: Haus, Schmidt, Shrigley, Nagel, Dougan, Meyer, Anello, Bart, Tarnowski, Clauson, Nears.
2. Previous minutes were read and approved.
3. Committee Reports
  - A. Treasurer's report was given and accepted.
  - B. ARC - There is an incomplete modular home request filed previously.
  - C. Timber – There was only one request for the year.
  - D. Water – Leslie Abrams from the Water company was present at meeting. The water company filed a tariff request which was denied to have monthly billings, late fees, returned check fees and reasonable shut-off fees. The monthly billing portion of the request was denied. They will be filing a rate case to recover upgrades to the system and then will apply for a regular rate increase.
4. New Business –
  - A. David Moreland from Panhandle Waste Service introduced his service at the meeting. He will do weekly pick-up for \$15/month. If he can attain a rate of 50 customers he will pay the association \$3.00/month per customer as a contribution to the roads maintenance.
  - B. Board Members – David Sincerbeaux and Bill McNamara were reelected for another full term.
  - C. It was announced that it had been approved by the Board to implement the regular 3% annual rate increase for Homeowner's Fee.
  - D. There was clarification from Avista regarding their request to a permanent right-of-way to the easements. The question had been regarding what "Facilities" consisted of. Facilities means only main pipe and lines.

5. Roads – Ron Anello and Al Nears gave a report on the roads. They have been working on the road for about 4 weeks at this point and working to regain crown and pitch on the entrance at St Joe and other areas where it is needed. They are committed to grading as much of the roads as possible before snow hits. Much depends on the weather, as always. Ron reported that they have plans to compact and improve the roads as money permits. They reported that a large steam roller has been donated that can be used for compacting after grading to help improve the permanency of what they do. A representative from Chipmaster is coming to the December Board Meeting to inform the Board as to what they can do and at what price. Al Nears reported that he has additional 15 MPH signs and will put them up as soon as possible. The ones he was given originally were too small to cover up the current 25 mph at the St Joe entrance.

An email link will be placed on the website with the names of the Road Committee Members . Thank you for your hard work and volunteerism. It is greatly appreciated.

6. Other – Phone duty – Cathy Richardson, November and December. Kathy Gray, January and February.
7. Meeting was adjourned at 8:00 p.m.