

Spirit Lake East Board Meeting Minutes  
December 1, 2009

1. Call meeting to order and establish quorum - Present were David Sincerbeaux, Cathy Richardson, Kathy Gray, Bill McNamara.
2. Previous minutes - Minutes of previous meeting were read and approved.
3. Committee Reports
  - A. Treasurer – Treasurer presented financial reports. Accepted. Trudy Shrigley asked for permission to destroy old Audit Reports/records older than 10 years. It was agreed that is appropriate. She is saving out some items older than 10 years, for example the contract to build the equipment barn.
  - B. ARC – One inquiry about a barn on Priest River Drive.
  - C. Timber – None
4. Road Report –
  - a. The right-of-way agreement with Avista has been signed by board members.
  - b. 15 mph signs were printed wrong. Will order new ones and will try and get reimbursed for mistake on old ones.
  - c. Road Committee is requesting mileage reimbursement at current IRS rate for Road Committee members doing association work. Request was approved with a motion and 2<sup>nd</sup> by board.
  - d. Old Truck – Mr. Clausen inspected old truck. He judges it to be safe and workable as a sander. If you change sander to Red truck it won't fit in the barn.
  - e. Yield sign in front of Jess Blocker's house is missing
  - f. There was discussion of what is needed to remove material from equipment barn lot to proceed with chip sealing if it is approved by membership. Bob Costigan has stated many times that he would sue because he believes it is mining. To avoid that we will need to apply for a Conditional Use Permit. Mike Schmidt has kindly volunteered to investigate what is needed to start that process. It was agreed that we will have a working Executive Session before the regular January meeting to facilitate the furtherance of the plans to improve the roads.
  - g. Cliff Daniels from Chipmasters presented a proposal to chipseal the roads. (see attached). The two different proposals entail doing: 1. In both entrances and around the circles with feathering out so that there isn't a steep edge or 2. Doing 2 miles

and 200 feet which would be in both entrances and the Priest River on the CDA side and to Kelso on the St Joe side. We will discuss these proposals and come up with a final proposal to present to the membership in a Special Assessment meeting to be held (probably in February or early March). Examples of Chipmaster's work may be seen on Knudtsen Road on Hwy 53, east of Chipmasters.

5. New Business – Cindy Holbrook has requested to fill a vacant spot on Board.  
Note: As this action occurred after the meeting was technically adjourned, the Board will act and vote on this request at the next regularly scheduled Board meeting.
6. Old Business - None
7. Other – It was suggested, moved and seconded that meeting times for monthly Board meetings be changed to 6:30 p.m. Board voted to approve.
8. Phone List – Cathy Richardson – December and January. Kathy Gray – February and March.
9. Meeting adjourned at 8:30 pm.