

Spirit Lake East Board Meeting Minutes
Feb 3, 2009

1. Call meeting to order and establish quorum - Present: Darrell Richardson, Cindy Murphy, Scott Thomson, David Sincerbeaux, Kathy Gray

2. Previous minutes - Minutes of previous meeting were read and approved.

3. Committee Reports
 - A. Treasurer – Treasurer presented budget and financial reports. Budget and reports were accepted. Cindy has submitted her resignation as of May. She will need to be replaced. She has announced her resignation in the newsletter and asked others to step forward if they are interested and qualified for the position. She will train a new person.

 - B. Road - Paul Peloquin plans on resigning as Road Committee Chair in March. We will need a new Road Committee Chair. Paul has submitted a job description so that a new person needs to know what they have to be able to know and do. The road committee should still plan on building a screen to screen material. But we have to hold off on doing it until we have more dues receipts. We need to conserve money. There will be no oiling of major work done of roads of any kind until after the gas company has completed their work. We do not want to spend money and then have the work be undone and they may leave (hopefully) the roads in better condition than they were.

 - C. Water – As of 11/08/08 the DEQ recertified the water system. There was discussion as to whether individuals or SLE needs to do anything about filing a claim for the water adjudication that is going on state wide. Our understanding is that that is SLE Water Company's responsibility. Ron Bart will contact and check on it.

 - D. ARC – Nothing to Report

 - E. Timber – No report

4. New Business – Loader knocked over standpipe valve on Priest River Drive. Water company wants to be reimbursed for replacement. Scott Thomson has

asked for claim in writing. At that point it will be determined whose insurance is liable for the claim.

5. Old Business

6. Other – Vacancies for Road Committee Chair and Treasurer will be put on website.

7. Adjourn Meeting – Meeting adjourned at 8:00 p.m.