

Spirit Lake East Board Meeting Minutes  
March 2, 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 financial reports. Accepted and approved. Kathy Gray will contact several people that were suggested to try and replace Cindy in this position.
  - B. Road - No official road report. Scott has run an ad in Craigslist to search for drivers for the road committee. Jess Blocker volunteered to serve as a resource and help out with road issues until Paul can be officially replaced. Sheryl Reed, Lot #294 sent in a glowing letter of approval on the great job that has been done on the roads the last couple of years with the heavy winters.
  - C. Water – R.A. Hanson has died.
  - D. ARC – No report. Mike Schmidt volunteered to go onto the ARC. Mike Zwibel's name to be removed.
  - E. Timber – No report
4. New Business –
  1. Submit information to website regarding the need to replace Cindy Murphy and Paul Peloquin as treasurer and road committee chair.
  2. Request to erect Microwave Broadband Tower. Refer to ARC to disapprove based on Article IV, Sect. 1, D – no commercial enterprises.
5. Old Business - There is an estimated \$2,200 damage from loader to water system standpipe. Claim will be submitted to insurance company to decide.
6. Other – Vacancies for Road Committee Chair and Treasurer will be put on website.
7. Adjourn Meeting – Meeting adjourned at 8:00 p.m.