

Spirit Lake East Board Meeting Agenda
June 3, 2009

1. Meeting called to order. Quorum was established with Bill McNamara, Jeff Hill, Dave Sincerbeaux, Kathy Richardson and Kathy Gray present.
2. Minutes of the previous General Membership Meeting were read and approved.
3. Committee Reports
 - A. Treasurer's report was read and approved.
 - B. Road – Ernie McEwen and Ralph Smith registered a complaint about the way the grading was done on Priest River Drive. They did not feel it needed to be graded and large rocks were disturbed from the road bed and left in the road. Jeff Hill has agreed to go out and view any areas that people are requesting to be graded and give approval for grading to the operator. There was discussion, again, on how we can improve our roads with limited funds. It is possible to use a special assessment to do road improvements. Jeff Hill will call to research having roads surveyed by an engineering firm in preparation to putting together a road improvement proposal to be presented at a special assessment meeting.
 - C. ARC – Nothing to report
 - D. Timber – No report
4. New Business
 - A. Paul Peloquin has stated he is willing to resume duties as Road Committee Chair.
5. Old Business
 - A. Knapweed – we did not receive grant because they wanted a list of all members/residents of association along with contact information. We did not think this was appropriate to give out without consent of residents.

6. Other – A. The trees on the property of Tony Tarnowski on the corner of CDA Drive and Priest River are presenting a road hazard as they block the view. We will ask permission of Tony to clear that corner.

B. Bob Luten and Dick Hernandez of Treeport are continuing to seek some sort of agreement between Treeport and SLEA to resolve the road/grading/snow removal issues concerning 13 lots in Treeport that use our roads. They will work on a committee along with Ron Bart and Jess Blocker (Kathy Gray is to call Jess) to put together a memorandum of understanding which can be presented to the Board and shown to our attorneys.

C. North Idaho Accounting has been authorized to give Mike Schmidt the names of homeowners who are in non-payments status on their homeowners' dues. Mike will draft a letter to these homeowners which he will bring to the Board for approval.

7. Kathy Gray is on Phone Duty for July and August

8. Adjourn Meeting was adjourned at 8:15 p.m.