

Spirit Lake East Board Meeting Minutes  
July 7, 2009

1. Meeting was called to order and a quorum was established. Members present: Scott Thomson, Bill McNamara, Kathy Gray, Cathy Richardson, and Jeff Hill.
  
2. Minutes of the previous meeting were read and approved.
  
3. Committee Reports
  - A. Treasurer 's Report was given and accepted. Darrell Richardson suggested we budget \$5,500 in 2010 budget to replenish both Emergency Fund and CC&R Enforcement Fund.
  
  - B. Road – Paul Peloquin is back as Road Committee Chair. We will have help from Darrell Richardson and Bill McNamara. Mike Meyers, Bob Schaeffer, Sam Hughes and Mark (?) are all possible drivers. The Board will need to try and recruit other community members to create more participation for sharing of duties.

No grading is to be done at current time due to financial conditions.

There was discussion of selling the old sanding truck (orange 1978) to Bob Schaeffer for nominal price (\$100) with the stipulation that Bob will move all the sanding gear to the 92 Red truck so that it can become the sanding truck. Final decision on this is pending Cathy Richardson looking into the value of the 1978 truck on the books. It was agreed that it sounds like a good deal since Bob will be setting up the 92 red truck for sanding.
  
  - C. ARC - No report
  
  - D. Timber – one request was approved.
  
4. New Business
  
5. Old Business – Ernie McEwen and Ralph Smith cleared the corner of Priest River and CDA Dr to provide a safer clear view. Thank you for your help.

6. Other - :Kathy Gray is on Phone Duty for July and August

7. Meeting was adjourned at 8:20 p.m.