

Spirit Lake East Board Meeting Agenda
August 4, 2009

1. Meeting called to order. Present were David Sincerbeaux, Cathy Richardson and Kathy Gray. No quorum established.
2. Minutes of the previous meeting were read
3. Committee Reports
 - A. Treasurer's report was presented.
 - B. Road –Trucks coming up for bid at Post Falls Auction in September. Paul would like to bid on one. Discussion will be moved to September meeting as we do not have a quorum. Paul submitted road budget for 2009/2010. Paul also reported that a vibratory screen can be purchased for \$5,000 and that the equipment barn is going to need expanding in the future.
 - C. ARC – No requests submitted.
 - D. Timber – No requests submitted
4. New Business – Discuss from last meeting – issue of Lots #144 and #84. How can we pressure them to pay dues?
5. Old Business
6. Other –
7. Kathy Gray is on Phone Duty for July and August
8. Adjourn Meeting was adjourned at 8:00 p.m. .