

Spirit Lake East Board Meeting
September 1, 2009

1. Call meeting to order and establish quorum - Meeting called to order at 7:00 p.m.
Board members present: Cathy Richardson, Kathy Gray, Scott Thomson, David Sincerbeaux and Bill McNamara
2. Previous minutes - . Minutes from previous meeting were read and approved.
3. Committee Reports
 - A. Treasurer – Treasurer’s report as read and accepted. Delinquent owners are being sent letters of warning of judgment if they do not commence payments. This amounts to 13 lots owing over \$100. If they offer a \$50 minimum payment with a plan to continue we will withhold executing judgments. If not, we will proceed with judgments. They are to be sent by confirmation delivery.
 - B. Road - After lengthy discussion, it was agreed that several different individuals would put together proposals for road improvement to put to membership at a special assessment meeting. This would not occur in November, but probably in the spring. There was also further discussion over the value of the 78 truck that Bob Schaeffer has offered to buy for \$100 plus swapping the labor for putting the sanding equipment onto the newer truck. Several members present questioned the financial wisdom of this, and they have been given until September 15 to submit any bids they wish to purchase the truck themselves and installing the sanding equipment onto the other truck. If no one offers a better deal for the association, then the truck will go to Bob Schaeffer as originally proposed.
 - C. Water – No official committee and nothing to report.
 - D. ARC – Nothing to report
 - E. Timber – No report

New Business – Jeff Hill has resigned the Board as he is now working nights and can no longer attend meetings.
4. Old Business -
5. Other – Bill McNamara will do the phone duty in September.
6. Adjourn Meeting – Meeting adjourned at 8:00 p.m.