

Spirit Lake East Board Meeting Minutes
January 5, 2010

1. Call meeting to order and establish quorum - Present were David Sincerbeaux, Cathy Richardson, Kathy Gray, Scott Thomson.
2. Previous minutes - Minutes of previous meeting were read and approved.
3. Committee Reports
 - A. Treasurer – Treasurer presented financial reports. They were Accepted.
 - B. Timber – None
 - C. ARC – No response from previously interested parties.
4. Road Report – Mike Schmidt and Ron Anello met with County Planning Commission and determined that due to the minimal impact and disturbance and no public involvement that only a Site Disturbance Permit was needed to remove material from the equipment building lot for the road improvement plan. Mike obtained a permit application for us and filled out a preliminary draft. We will need to complete a final application if and when the membership approves a special assesement to chipseal a portion of the roads.

Mike Meyers is redoing teeth for the grader at about one-half cost of new teeth.

Jess Blocker reported that he is meeting with Dick Hernandez to try and come up with a proposal to deal with the issue of the plowing that we do for Treeport. They have been wanting to pay for a portion of it.
5. New Business – Roger Walker addressed the meeting with his concerns about the roads and property values in the development. He proposed that the development incorporate and open a recreational center including a swimming pool on the equipment lot. He would like to survey the membership. The Board told him that he is free to survey the membership as to their desires, but that the Board itself is not interested in pursuing such an enterprise as we are focused on trying to address the immediate needs of the road improvement plan.
6. Old Business - Cindy Holbrook had expressed a desire to volunteer for the Board after the closing of the December Board Meeting. Cindy was officially

nominated for the Board and asked if she is willing to abide by and enforce the CCR's. She stated that she is. She was voted onto the Board unanimously until the next regular membership meeting at which she may formally stand for election.

7. Other – The Board will hold a special working session to work out details of plans for proposing road assessment at a meeting in March. Meeting will be held at 4:00 P.M. January 12 in Scott Thomson's classroom at Spirit Lake Elementary.
8. Phone List – Kathy Gray - January. Cindy Holbrook - February .
9. Meeting adjourned at 8:00 pm.