

Spirit Lake East Board Meeting Minutes
February 2, 2010

1. Call meeting to order and establish quorum - Present were David Sincerbeaux, Cathy Richardson, Kathy Gray, Scott Thomson and Cindy Holbrook
2. Previous minutes - Minutes of previous meeting were read and approved.
3. Committee Reports
 - A. Treasurer – Treasurer presented financial reports. New 2010 budget was presented and approved.
 - B. Timber – Lowell Hayes was asked to check out whether lot 36 is clear cutting. We received a phone call on the line that they were.
 - C. ARC – Nothing to report
4. Road Report – Mike Meyer reported work being done on grader. They have replaced cylinder and teeth are being worked on. We need to talk to the State about reworking entrance/exit pad of development to ease flooding problem.

Trudy Shrigley suggested that we invite a banker to the Special Assessment meeting when it is held to discuss financing options with members who are concerned about paying assessment if it passes. We also can make payment by credit card available to those who wish it if the assessment is voted in.
5. New Business – None
6. Old Business - Letter went to Dougan's regarding shooting. He called the phone line a couple of times and was told to come to the next Board meeting if he wants to discuss it further. He was also told that all he has to do is just not shoot and observe CCR's. David Sincerbeaux left a message on 1/31/10 but has not heard back from Mr. Dougan.
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.

