

Spirit Lake East Minutes
March 2, 2010

1. Meeting was called to order. There was not a quorum of the board.
2. Minutes of the previous meeting were approved as amended.
3. Committee Reports:
 - A. Treasurer – Invoices were sent out without the 3/15 due date on them. 2nd invoices are going out. 64% are paid. In regards to the question of paying off the SBA loan in full – 1/3 have paid it off and if you pay it off in full this year the amount is \$250.16. Cathy also asked the Boards recommendation on whether to accept a payment plan on dues in arrear without charging interest. The board agreed that we should accept the plan as long as the owner continues to make good faith payments. If they stop then interest will be charged.
 - B. Water – No report
 - C. ARC – Nothing to report
 - D. Timber – No report
4. Roads – Road Committee reported that they are continuing to work on the grading when the weather and conditions are appropriate. Al Near expressed concern and questions regarding the chip sealing proposal as far as longevity and annual upkeep. He also feels we should get comparative bids. He is going to do some further research and bring the information to a working meeting to discuss details of road improvement plan on 3-16-10 in Scott Thomson's classroom. Road Committee and Jess Blocker are also invited.
5. New Business – Cindy Holbrook resigned from the Board due to family reasons.
6. Old Business –
 - A. – Don Dougan expressed his displeasure at being sent a CCR's violations letter. He says the Board has no proof and that he has the right to confront his accuser. He was told that the Board could arrange for him to talk with the complainant. He says he does not want to talk to him. In summary, Mr. Dougan denies that he was shooting on his property. The Board informed him that we had been told that he was. The Board also told Mr. Dougan that if he indeed is NOT shooting, there will be no further action taken so he has no need to be concerned.
 - B. Jess Blocker stated that he would like us to a written opinion from the attorney regarding the interpretation of the Board's ability to pass Special

Assesments for capital improvements with 2/3 or the members present or represented by proxy at a special meeting called for that purpose.. The Board agrees to do so.

7. Phone Duty – Scott - March and April.
8. Meeting adjourned at 7:30.