MEETING AGENDA Spirit Lake East

January 8, 2020

**Meeting Begun:** 6:01

**Board and Committee members present:** Bruce Flaws, Michele Zerfas, Gary Pfalter, John Williams, Maureen and Jeff Evans

**Visiting Member:** Ray Bradley

**Minutes from prior meeting:** read and approved from previous meeting

**Treasurer’s Report:** John Williams gave an extensive end of the year report.

**Timber report:** no report at this time

**Road Report:**

Brian Chandler will be our new plow. The Plow broke and a welder will reconstruct what is needed. Someone is needed to check circuit board on spreader.

There are possibilities for extra drivers. At this time Jeff Evans will be back up.

**ARC Report:**

Gary has seen plans for new construction on N. Hayden and found them to be in compliance.

**Website Report:** no report at this time

**Old Business:** Discussion continues regarding slab flooring needed in workshop.

We have set April 2020 for a more serious conversation which will include actual expenses and estimates for total construction.

**New Business:** Mark Smith, a community member, volunteer and plower for our community died suddenly of cancer. This has been a shock to all of us and

we are so saddened by this untimely event. He leaves his wife and daughter.

Ray Bradley discussed his concerns regarding a neighbor who continues to shoot and causes disturbances with an ATV. The President asked for times, places and events so that he can send a letter from the Board. The President explained this is the first step. There was also mention of an unknown person clearing trees with a bucket. Apparently, there have been problems.

**Meeting adjourned:** 7:06