

MEETING AGENDA: Semi-annual meeting open all members.

May 20, 2019

John Williams managed the election for board members.

Called to Order: 6:05 pm

Board and Committee members present: Bruce Flaws, Jeanette Waterous, Adam Lambert, Jeremy Skinner, Maureen and Jeff Evans (Road Committee Chair), John Williams (Election Committee), Michelle Zerfas

Minutes from prior meeting: Read and approved

Treasurer's Report: Trudy Shrigley's yearly audit report and narrative placed on tables, as well as, the Treasurer's first quarter report.

Timber report: Adam Lambert: Various properties have been checked with not problems to address. It was mentioned that anyone clear cutting is subject to the State Forestry Department action and could be made to replant.

Road Report: Jeff Evans reported purchase of eyewash station, first aid kits, locking key box, and other supplies. Improvements to shop are ongoing, possibly including slab floor if finances permit. Bruce Flaws described repairs/changes to entry doors at shop and overhead lights. Jeff Evans made a request for volunteers to help clean and re-organize shop.

ARC Report: unavailable due to death in family

Website Report: No report.

Old Business:

Bruce Flaws made remarks regarding liens and fines. Idaho State rules changed for HOAs in 2014 and do not permit us to place liens or fines for infringements of CCRs other than for non-payment of dues. Our only recourse is to (a) send a letter of non-compliance as a Board, then (b) have our attorney send a letter of non-compliance. We often gain compliance after one of these two actions. If compliance is not obtained, the Board may sue the party in civil court for damages. In that case, the court would determine any damage amount. Any individual resident of the SLE HOA may also sue any other member for non-compliance, using the same process.

In order to have the Kootenai County Sheriff's office address issues that are dangerous (shooting or driving recklessly) we must have thorough written information: vehicle license, witness (-es) name and contact information, vehicle description, driver description, location, time, date, etc. DUI's, injury accidents, reckless driving will receive immediate attention with this information. The Board will address each case individually.

New Business:

Jeanette Waterous presented a possible solution to rough road surfaces at our two entrances off Highway 54 by applying an asphalt/water emulsion for the first few hundred feet. Approximate cost is \$1 per foot, depending upon the width treated.

Member Comments/Questions

1. A member spoke regarding our problem with speeding. 2. A member concerned about hearing gunfire and suggested group be formed to confront the shooters. 3. A member expressed a desire to improve entryways from SR54. President Flaws will contact the Lakes Highway District regarding any easements we possess or permissions required that would allow work up to the edge of SR54 pavement at each entry.

Adjourned: 8:10 pm.