MEETING AGENDA HOA Spirit Lake East

Thursday February 6, 2020

Meeting Begun: 6pm

Board and Committee members present: Bruce Flaws, Jeanette Waterous, Gary Pflalter, John Williams, Michele Zerfas

Minutes from prior meeting: Read and approved

Treasurer’s Report: February Complete Treasure’s report can be seen on Website. Discussion of estimate of concrete slab to be considered for April est. material costs: $8,388.42 total est. $13,588.42 (see last page of Treasure’s report.

Timber report: none at this time

Road Report: one incident due to slushy road conditions, otherwise good shape for this time of year.

ARC Report: Gary provided plans of new construction of lot #76. All seems up to our standards.

Website Report: no report at this time.

Old Business: Short discussion regarding ongoing use of snowmobiles. President has spoken to at least one person regarding this matter.

New Business: Discussion of possible need for tree service prior to winter and/or on call for falling limbs/trees on HOA easements.

Meeting adjourned 7pm