

SLPO Board Meeting

July 9, 2022

Attending: President Karen Cowan, Vice President Paul Sturm, Treasurer Jerry Peterson, Secretary Linda Pendleton, Tony Brawner, Don Finney, Kurt Peterson, Brad Pendleton, prospective member Ron Largent & Advisory Member Carol Capra.

President Karen had us introduce ourselves and give a thumb nail sketch of ourselves so we can all get to know one another better.

Minutes were accepted as emailed from our last meeting.

Treasurers Report by Jerry Peterson:

Assets:

Checking Account	-\$2,415.07
WePay Account	1,094.58
PayPal Account	8,395.22
Total for Checking	\$7,074.73
Savings Account	194,959.00
Total Assets	\$202,033.95

Equity:

General Fund Balance	39,791.36
Dam Fund Balance	162,242.59
Total Equity	\$202,033.95

For our information Jerry shared 162 members have not paid dues, we have 468 members on our list and only 222 email addresses!

Paul Sturm moved that we accept the Treasurers report, Brad Pendleton seconded, passed unanimously.

Old Business:

1. Update on Website Consolidation

- a. SpiritLake.org has been eliminated
- b. FriendsofSpiritLake.com is our website although if you go to SpiritLake.com it will open automatically and direct you to FriendsofSpiritLake.com. Sid does the update on water level, etc.
- c. Kurt Peterson is willing to take over the consolidation -project. Jerry Peterson will help with the transition.

We were all asked to take a look at the website and make suggestions.

2. Jump in Campaign/Second Round of Double Your Money (\$20,000)

- a. Jerry Peterson reported the following:
 - 39 Donations to the 2021 "Double Your Donation" campaign and were matched in the amount of \$13,320.00.
 - 18 General Dam Donations 1/1/2022-2/28/2022 for a total of \$10,648.00.
 - 47 Jump In Campaign 3/1/2022 -6/1/2022 for a total of \$20,000 and was matched.

3. Update on Dam/Weir Project Process

Meetings with City of Spirit Lake, Dave Simon and SLPOA. Dave Simon hasn't been willing to sign for over two years. Karen and Dave did do a conference call with the mayor. Dave wants to donate the land to the City in exchange for other property although that would tie up the project even further. Karen has talked to the mayor then worked with the attorney for the city. A meeting is being held July 12th at 6pm at City Council where Karen Cowan will be presenting. Support would be appreciated.

4. Newsletter Plan/July

July 15th is set for the next mailing.

New Business:

1. Lake levels and water quality

Jerry Peterson reported that our lake level at the dam is 2445.9' the water is right at the top board; just recently stopped going over the top board. DEQ will be at the Annual Meeting.

2. Zoom Account for SLPOA

Paul Sturm checked into costs, Basic is free but only allow us 40mins. The next level is Pro and would cost \$199 per year. Jerry Peterson made the motion that we sign up for the pro-option, Don Finney seconded, motion passed unanimously.

3. 2022 Annual Meeting Planning

- a. Jerry Peterson will contact Paul Buckland re: woods tour this year.
- b. Brad Pendleton will have hands out available regarding boating rules, etc.
- c. Suggested that we have a comment box available for people to submit questions, concerns, emails, etc.
- d. Need a printed list for the cashier.
- e. **Speakers:**
 - Fish & Game – Paul left a message
 - DEQ Kristin Lowell – Jerry contacted she will attend.
 - Kootenai County Marine Patrol – Paul sent email
 - Inland Empire Paper Company, Paul Buckland – Jerry contact
 - Spirit Lake Police – Karen contacted Corp James Winbren will attend
 - Spirit Lake Fire Chief, John DeBarnardi – Karen No response, Linda will call on Monday
 - Doug Freeland – Linda texted and he will attend.
- f. **Physical Setup:**
 - Need to be there by 7:30 am, Karen will try to look at the facility a week of the meeting. Will ask for someone to assist with the technology.
 - Need the following on hand:
 - Extension cords, power strips, duct tape, placards, tables & chairs
 - Suggested that we ask Dave Krise to help with technology.
 - Laptops for four check in people. (Linda, Jerry, Leslie)
 - I will check with Liz Krise and Diane Rinck to see if they would help with flow etc.
 - Carol Capra & Nadine Sturm will take care of snack bars & bottled water. Last year we did wrapped bars & bottled water from Costco. Also need napkins and large trash bags.
- g. **Board Nominations and Elections** – Paul

4. Questions after the meeting:

Please all board members and advisory members stay and help, Kurt Peterson & Tony Brawner will coordinate the question session.

Ron Largent was introduced again to the group and gave us a little history of himself and why he would like to serve on the board. He was then asked to leave the room while we held a discussion, it was unanimous that he would make a great addition to the board. Motion made and passed that we invite him to join the board. Ron returned to the group and was notified that he was unanimously appointed to the board and will be formally presented to SLPOA at the annual meeting to complete the voting process. Congratulations Ron

Carol Capra would like to do a history of Spirit Lake Property Owners Association, Paul Sturm will help since he is also involved with the Spirit Lake Historical Society. Linda Pendleton will go through old records to see what we have on file.

Broke for lunch, then a work session to go over the SLPOA Vision/Over reaching Goal Statement and discussed possible strategic plan consolidations. Worked as a team looking at each goal and making necessary changes. These will be rewritten with the consolidations and changes put into the form and redistributed to everyone at a later date (soon).

Meeting adjourned at 1:30 PM

Thank you, thank you to everyone for taking time off from a beautiful day.

