

-SLPOA Annual Meeting Saturday, August 13, 2022

Held at Spirit Lake High School

Those present: Karen Cowan, President, Paul Sturm, Vice-President, Jerry Peterson, Treasurer, Linda Pendleton, Secretary, Brad Pendleton, Sid Wurzburg, Appointed members Tony Brawner, Don Finney, Ron Largent & Kurt Peterson. Advisory board members Carol Capra, Doug Freeland & Randy Hurst.

President Karen Cowan opened the meeting.

LOCAL LAKE AND COMMUNITY REPORTS

Local Water Quality & Invasive Species –Jerry Peterson, Sid Wurzburg & Doug Freeland

Knapweed is thriving with the wet spring and warm summer. Best way to control is to pull, bag and dispose of at the land fill. Some milfoil was found in front of Sedlmayer's Resort and removed.

Chinese Mystery Snails – Last year Doug would find quite a few, this year they are very prolific. It is best to remove them or even create a bounty to get grandchildren to gather them up and dispose in the garbage.

Idaho Department of Fish & Game – Carlos Camacho

Carlos unable to attend so the patrolman from Fish & Game gave us a phone number to call to report fishing violations, poaching, etc.

The HOT LINE: is 1-800-632-5999

Idaho Department of Environmental Quality – Kristin Lowell

Grateful for the SLPOA for keeping such a watchful eye on the environment and reporting any problems or concerns that arise such as algae bloom, milfoil, aquatic harmful species. Human and/or animal illness concerns need to be addressed with your physician and/or veterinarian. Pay attention to health advisory notices on the television, internet or newspaper. Local lab is available for water samples – DEQ Office phone number is 208-769-1422.

Inland Empire Paper Company – Paul Buckland

This is the 3rd year of a 5 year water shed study, they are logging south of Spirit Lake. Not selling any of that land but doing a conservation easement. Will be doing a woods tour Friday, September 2nd 10AM-2PM. There is a sign up sheet in the lobby and Paul Buckland will contact you with details. 509-924-1911

Spirit Lake Fire Chief – Debbie Carpenter (our new fire chief)

Emphasized the necessity for visible house numbers (Day & Night) Also the importance to have driveways that they can negotiate. The fire department has an all-terrain vehicle that will help with access summer or winter. There were questions about street addresses as well as marine addresses. Chief Debbie will try to have an article in a newsletter to help facilitate and address concerns.

Spirit Lake Police Department – Corporal James Windrem

Have fewer officers than last year

Over doses are way up. Fentanyl in particular

2 Homicides

Human trafficking cases are up markedly (sex & labor)

Child abuse cases up as well

SLPOA BUSINESS MEETING:

Minutes from 2021 SLPOA Annual Meeting – Jerry Peterson moved that we approve as presented, Tony Brawner seconded, motion carried.

Jerry Peterson gave the treasurers report:

General Fund	\$39,501.00
Weir Fund	163,402.00
Total Funds as of August 12, 2022	\$202,903.00

Also reported on the weir donations for 2019-2022:

\$96,762.00 General Donations

26,640.00 Double your Donation campaign (includes \$13,320.00 Match)

40,000.00 Jump in Campaign includes \$20,000 match)

10,648.00 Stock Donation from a member*

Note: SLPOA is now accepting common stock donations. Check with your financial advisor to determine possible benefits of this type of donation.

- Avoid capital gains by donating stock to SLPOA

Weir Project and Membership Update

The MOU has been signed by the City of Spirit Lake, property owner Dave Simons & Spirit Lake Property Owners Association.

Now the permit process can proceed with Dept. of Lands, Army Corp of Engineers and Idaho Department of Engineers.

Board of Directors Update, Nominations & Elections:

The entire board was introduced and each appointed board member give a little background on themselves and what they bring to our organization.

The current appointed members are:

Tony Brawner Kirk Peterson

Ron Largent Don Finney

Motion was made by Sid Wurzburg, seconded by Brad Pendleton that we vote to have these four members become members on the SLPOA Board of Directors. A voice vote was unanimous with no abstentions or objections.

Strategic Plan:

Consolidate and Reorganized in July 2022

From 5 goals to 3

Kept all Objectives and Action Plans from Original Strategic Plan

A report was given regarding the continuing Brickle Creek Project, that and the Strategic Plan will be on the website.

Board Recognition of Sid Wurzburg by Jerry Peterson

Jerry did a very nice presentation and representation of all the work that Sid has done and continues to do for SLPOA. Presented a little history of Sid, some humor and a lot of appreciation for his contribution. Sid was presented with a personalized gift recognizing over 40 years of his service and dedication.

Nominations from the floor

Nominations were opened up to the floor, Maksim Sheva was nominated by Stephen Ford seconded by Randy Hurst and voted on favorably through voice vote with no abstentions or objections.

Meeting adjourned at 12:06pm

Special thanks to Leslie Wurzburg, Nadine Sturm, Dawn Carpenter,

Diane Rinck, Carol Capra, Edith Robles for all the help with set up, signing in members, collecting dues, etc.

