



BOARD OF DIRECTORS MINUTES

Meeting Date: September 18, 2025

Time: 7:00 PM-8:00 PM

Location: Spirit Lake Museum, 6th & Jefferson & Zoom

Call to Order: Paul Sturm 7:00 PM

Attendance: Paul Sturm, Dustin Thiers, Ron Largent, Dan Beha

By Zoom: Jerry Peterson, Galen Beem, Brad Pendleton, Linda Pendleton, Justin Morrison, Ed Niblock, Jane Clark

Absent: Kurt Peterson, Margie Wilke, Don Finney, Tod Kiblen

Guest: N/A

Approval of Board of Directors Meeting Agenda

1. Approve Board Meeting Minutes

2. Current Treasures Report

Jerry Peterson provided a balance sheet and profit and loss report for the treasurer's report. \$3,394.44 is in checking and \$35,141.80 is in savings for a total of \$38,536.24 in the bank. Total expenses of \$5,887 with a net income of \$8,871.95.

At the annual meeting, \$720 in dues and \$755 in general donations were collected. The 50-50 raffle generated a total of \$759 (including the half that the winner donated back to the SLPOA). 127 people checked in at the annual meeting, not including guests.

A motion to approve the treasurer's report was made by Jerry Peterson. Justin Morrison seconded. There was no more discussion. Motion carried.

Old Business

3. Strategic Plan Progress Reports – See committee reports and new business

4. Committee Reports (Tabled until October 20)

5. Newsletter

The next newsletter is scheduled for October 31, 2025. An update on the Annual meeting and election of officers will be included. Submit additional ideas to Paul Sturm ASAP.

New Business

6. Potential Mill Pond development

7. City Comprehensive Plan Letter

The Board discussed concerns about potential rezoning of the Mill Pond from 'residential' to 'residential with mixed used by agreement' which could include commercial development. Paul Sturm shared a draft letter highlighting environmental concerns such as increased boat traffic, nutrient pollution and risks to the fragile Mill Pond liner, which the Board agreed to support. It was decided not to oppose development outright but to raise these environmental concerns with the City Council.

SLPOA Vision Statement: Develop capacities within our community to provide a sustainable habitat, allowing all people who live, work and play within its environment an optimal Spirit Lake experience.



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8. Spirit Lake Coalition Holiday Gala

The Board discussed participating in a Holiday Gala organized by the Spirit Lake Coalition, where the SLPOA would decorate a 3-foot tall tree with lake themed décor. This is a similar concept to the Christmas Elegance at the Davenport Hotel with proceeds from the auction split among participating non-profits, with no association funds needed for expenses. Possible auction items such as a pontoon boat ride and gift baskets with Paul and Nadine offering to provide food for the boat ride. Additional ideas for tree decorations, including origami fish, old fishing lures, donated gift cards, etc. were discussed.

The Gala will be held December 10th at Sedlmayers. A deadline of December 1st was set for tree donations, which can be dropped off at Dan Beha's home.

9. Linda and Brad Resignation

Linda and Brad Pendleton announced their resignation from the Board but agreed to serve as advisors for the next year. Jerry Peterson made a motion that since Linda is moving to an Advisory position and no longer acting as co-treasurer, that she be removed from the bank account. Justin Morrison seconded. There was no more discussion. Motion carried.

10. Possible Brickel Creek livestock watering proposal from Chris Hardy

Chris Hardy is applying for a \$10,000 grant to install a watering station to keep cattle out of the creek and plans for plantings and fencing to protect the creek. The grant submittal deadline is October 3rd and the Board will find out if it is funded by the October 20th meeting. The top three grant applications will be funded 75%, requiring a 25% match from the applicant and in-kind labor support. Inland Empire Paper Company (IEPC) has already stated they will assist with a donation of logs and rock. The Board agreed to offer labor support pending grant approval, with a decision on the project's feasibility to be revisited at the next board meeting on October 20th. Jerry estimated the project would likely be scheduled for fall next year, during low-water conditions.

In regard to Brickle Creek, several Board members and the property owner met in June during a site visit along Brickle Creek. The US Department of Fish & Wildlife and Idaho Fish and Game are interested in doing mitigation along Brickle Creek.

The Board also discussed conducting a site visit to view a stream restoration project near Priest Lake, which the Brickle Creek property owner wanted to see firsthand. A date for this is forthcoming.

Next meeting date: October 20, 2025 at 7pm at the Spirit Lake Museum and/or Zoom.

Four potential new Board members were identified- Tim King, Wyatt Brown, Rob Brewster and Judith Bowen. The next meeting on October 20th will include potentially interviewing new Board members.

The meeting ended at 7:58 PM.

Minutes submitted by Jane Clark.

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