

Board Meeting Minutes
Lake Spokane Association
March 8, 2017

The March board meeting was called to order by board president Greg Weeks at 6:30 pm Wednesday, March 8, 2017 at the Avista cottage meeting room. Other board members present were Sean Bunnis, Becky Cresswell, Galen Buterbaugh, Jan Jenne, Speed Fitzhugh and Bunny Cardon.

Planning for the general membership meeting on March 22 at Lakeside Middle School is the main focus for this meeting.

Agenda item 1: A survey which solicits public input to identify current uses and future desired uses for Lake Spokane, as well as, LSA proposed projects for the lake. Greg and Jan have teamed to develop a survey for the membership and the public using E-Serve. Avista has developed a survey using the Survey Monkey program. After a short discussion it was decided to merge the content of these two surveys and use the Survey Monkey program. Both Avista and LSA logos will appear on the survey. After the merger is completed, Becky will distribute it electronically to current and past LSA members. It will be made available through Facebook and Bunny will contact Jason to determine if a link to the survey can be put on the LSA web site. The results of the survey will be shared with those present at the general membership meeting.

Agenda item 2: Communication to members regarding general membership meeting: Becky to send Email reminders, Facebook postings by Gail, and meeting announcements have been included in the recent LSA Newsletter.

Agenda item 3: Advertising: Sean printed fliers and distributed to public places and businesses such as the General Store, REI, Rosauers, Suncrest Subway, Tin Cup, Mountain Gear, Nine Mile Feed Store and Post Office. Additionally, he will have fliers to be distributed from Nine Mile Elementary School to the families of students. He also solicited prizes from businesses. REI, Mountain Gear, Pizza Factory are among those providing prizes for the meeting.

Roadside signs were discussed. It was agreed that they should be inexpensive, large enough to be seen easily, and located where traffic stops or moves slowly for ease of reading. Greg and Sean will make 2-3 roadside signs using purchased metal frames and locate them as discussed. Jan will take care of the electric sign advertising at Rosauers.

Agenda item 4: A reminder for invited officials and experts prior to the meeting: Greg, Ken and Speed to send reminders to those they have invited to attend.

Agenda item 5: Miscellaneous preparations: Greg will bring the tables for member registration, Becky will bring membership registration forms. Galen will locate and help set up the microphone system. Becky and Bunny will set up and be at the membership table to register new members and collect member dues and donations. Becky will make the signs to identify the location of experts for the informal Q & A. Board members to arrive between 5 and 5:30 pm.

Agenda item 6: Meeting agenda: Greg will do the welcoming introduction and presentation of featured speaker Chris Donley and Speed Fitzhugh for an Avista projects update. Jan will lead the odd year election for Board Vice President and Secretary. Greg will provide a report on the survey and introduce the officials who are present for the informal meeting one on one question and answer time.

Agenda item 7: Date for the Homeowners association spring meeting: The date selected is April 22, 2017 at the Pizza Factory, time 11:00 until 1:00. Bunny will reserve the date and time with the Pizza Factory. In addition to inviting the usual HOA leaders it was suggested that we also consider including the fishing club leaders such as the Bass Club and Walleye club. Galen will contact the Bass Club and Sean will contact the Walleye Club.

Agenda item 7: There was a brief discussion of possible summer group projects that might interest members such as making Wood Duck boxes, trail building, and lake cleanup days.

Meeting was adjourned at 8:15 pm.

