

Minutes from CLPOA Board Meeting November 30, 2004

Meeting was held through a teleconference.

Attendees were:

Tim Nelson
Jerry Johansen
Bob Hewitt
Sandra Butler
Sally Westby
Marjory Ryan
Susan Frankowski

Absent Board member:

Bob Reid
Fred Morris

Meeting was called to order at 7:05pm

Tim Nelsen opened the meeting reviewing the 2004 Annual Member meeting minutes. There was an amendment to the section referring to the Public Boat Landing, noting AUAR mitigation plan has a requirement requesting non-expansion of the Boat Landing. This was added to the minutes. 2004 Annual Member meeting minutes were accepted by the Board.

There was discussion on the publication of the Annual Member meeting minutes. Some Board members thought it was important to get the 2004 Annual Meeting minutes mailed to the people on the CLPOA mailing list, soon as possible. This mailing list includes paid membership and non-members that own property in the Caribou lake area. It was noted to include in the mailing, information about the website and the spring meeting, which will be Sat. May 28th at 10am.

- Sue Frankowski will contact the pastor at Lutsen Lutheran Church to reserve for Sat. May 28th at 10am.
- Sue Frankowski will contact Barb Vaughan to have the amended 2004 Annual Member meeting minutes posted to the website
- Sue Frankowski will mail the 2004 Annual Member meeting minutes with the website info. and spring meeting info to the CLPOA mailing list addresses.

Board members reviewed the Thank you letters drafted by Sue Frankowski to the Foster & Dunn families. Discussion lead to modifying the letters to be personal Thank you cards, with a more intimate message. Marjory noted we should change the language to state pursuing the easements, since the easements are not completed yet. Marjory has a program that creates cards, in which she can create a more personal thank you card to be sent. Discussion also included sending thank you cards to all family members, not just 1 family member. Board members agreed.

- Marjory Ryan will create thank you cards for Dunn and Foster family members. The language will contain a more intimate statement.
- Sue Frankowski will supply Marjory with the addresses of the Dunn and Foster families from the mailing list in the secretary file.
- Marjory will mail the completed thank you's to Tim Nelson to sign and place in the mail.

Treasure Report by Sandy Butler

It was reported that we have \$1946.33 in the bank. The last membership dues came in on Oct 7th. There was discussion regarding the allocation of \$300 for Trees, voted at the Annual Member Meeting. This will not be incurred until May/June of 2005. We will also see the cost for the membership meeting minutes mailing, sometime in Dec or Jan. Sandy stated all receipts for reimbursement should be mailed to her St Paul office.

AUAR Update & Discussion

Tim Nelson reviewed a discussion he had with Bruce Martinson (County Commissioner) and the implementation of the action items in the AUAR document. Based on motions made and passed at the 2004 Annual Member meeting, Tim drafted a letter to the Cook County Board of Commissioners. This letter was reviewed for any amendments.

The 3rd paragraph in the letter, it was recommended to change the word "force". Also in the same paragraph the term "expedient time" was discussed to state a more factual time. After much discussion Bob Hewitt suggested it be worded by using the terms of what is the law. Members concluded to have Tim change the language to reflect something to the effect of "to the extent allowed by law"

- Tim will redraft this paragraph to reflect the wording that Bob Hewitt suggested.

The last paragraph was discussed to change the wording "pay for it if necessary". After much discussion it was agreed to change the wording to state something about "utilizing the funding....".

- Tim will redraft this paragraph to reflect the new wording.

There was discussion regarding the Advisory Board for the subordinate Service District working with Commissioner Martinson. Tim stated it would be nice to have 3-4 volunteers to be on this Advisory Board. Bob Ried is already the Chair for the Advisory Board Committee. Jerry Johanson agreed to participate. Sue Frankowski stated that Trish & Gerry Anderson, whom live on Foothill Blvd are members of CLPOA and she would talk to them to see if either of them are interested in participating on this Advisory Board. Don Sivertson had mentioned in Sept wanting to participate on this Advisory Board. He had told Sue Frankowski that he was trying to contact Bob Reid. Sue had called Bob Reid and left a message that he may want to contact Don Sivertson regarding the Advisory Board.

- Sue Frankowski to talk to Trish and Gerry Anderson about the Advisory Board and let Bob Reid know if they are interested

Sally asked if there should be a mention in the letter about Water Quality and no wake zones. After some discussion it was decided that this issue should be handled separately.

Motion made, seconded and passed: to have Tim Nelson make the changes discussed, and send the amended letter to the Board members to review with a deadline date for comments. Once the deadline date arrives, Tim Nelson will mail the letter.

By-Laws

By-Laws have been sent to all Board members. It was discussed that the By-laws should be posted on the Website. To do this the By-Laws would need to be scanned (10-page document). Sandy offered that her office in St Paul could scan the By-laws. Sandy is in Florida, and Tim Nelson stated he could get a copy of the by-laws to Sandy's office in St Paul to have them scan them.

- Tim Nelson to get a copy of the By-laws to Sandy Butlers St Paul Office
- Sandy's Office to scan the By-laws and email them to Sue Frankowski
- Sue Frankowski once she receives the scan By-laws, will get Barb to post them on the website.

Safety/Crime Watch

Sandy elaborated on the break-ins that took place on Peninsula Point Oct 16/17. It was discussed that many residences are not aware of crime and safety issues when they happen. Neighborhood Watch signs were discussed. They are used in many cities and towns within MN. Jerry Johanson when he talks to Commissioner Martinson will ask if Cook County or Lutsen have these signs available for the community to post. Also it was discussed that if Board Members hear of crime or a safety issue they can let Sue Frankowski know and she can have Barb note the incident on the CLPOA website under Safety messages. This will be another communication tool to inform the CLPOA community.

- Jerry Johanson to ask Commissioner Martinson, if Neighborhood Watch signs are available.

Road Committee (Bob Hewitt)

The county has repaired the drainage ditch issue on the White Sky road/caribou trail upside. At the culvert installed by Lot 4, removed diversion and allow the water to flow naturally toward the public boat landing and drainage ponds.

- Bob Hewitt to contact Bob Unze about the improvements
- Sally Westby to talk to Diana Kamp on the improvements

Advisory Board Committee (Bob Reid)

No report

Water Committee (Sally Westby)

Sally reviewed the Committee report from the Water Committee October meeting. The Water Committee will meet again in February so that they are ready to take action in the spring.

- Sally to contact Bob Fenwick

Cathedral of the Pines (Marjory Ryan)

Marjory stated she has not made contact with the Cathedral of the Pines Camp contact. Tim Nelson stated he could get the name of the Director of Camp Services from Mount Olivet Church in Mpls. Christy Youngdahl is the Camp Manager up at Lutsen. It was discussed to keep a neighborly contact going, to stay informed of the Camps activities and have the camp be informed of the CLPOA information.

- Tim Nelson to provide Marjory with a contact and phone number for the Cathedral of the Pines

Last item discussed was when to have the next Board Meeting. It will be in April.

- Sue Frankowski to poll Board members in March for available dates in April for Board meeting

Meeting adjourned 8:25pm

Minute's Respectfully submitted by
Susan Frankowski