

## **Minutes from CLPOA Board Meeting September 4, 2004**

Meeting was held at the Cathedral of the Pines Camp immediately following the Annual Labor Day Association meeting.

### Attendees were:

Current Board members:

Tim Nelson  
Bob Hewitt  
Bob Reid  
Sandra Butler

### New Board members:

Sally Westby  
Marjory Ryan  
Susan Frankowski

### Outgoing Board member:

Barbara Vaughan

### Absent Board member:

Gerry Johansen

Meeting was called to order at 6:10pm

Tim Nelsen opened the meeting with the discussion of filling current open Board positions.

President, VP, Secretary, Treasurer.

- Sandra Butler stated she was willing to stay in the Treasure position and the members present accepted her offer.
- Susan Frankowski offered to fill the secretary position and the members present accepted her offer. There was some discussion regarding the website management and Barbara Vaughan offered to be the Website administrator. Susan Frankowski will be the contact to email Barbara; items that the Board would like posted on the Website
- After some discussion the members present, agreed to have Tim Nelson stay in the President position. Tim Nelson accepted the role.
- Gerry Johansen, whom was not present at the meeting, is currently filling the VP position. It was discussed that Tim Nelson will contact Gerry and ask if he would like to stay in the VP position. If Gerry declines, Bob Reid will accept the position of VP

At the Annual Meeting, Bruce Martinson (County Commissioner) has asked the Association if they would like to create an Advisory Committee that would advise the County Board of Commissioner's, on issues from the CLPOA. Commissioner Martinson, stated that these Advisory Committees (some have been formed in other Districts) are a great tool for effective communication to the Board of Commissioner's. CLPOA members passed a motion to form this Advisory Committee. Bob Reid has taken the action to form this Advisory Board.

There was a discussion regarding Cathedral of the Pines and a Board member to be a liaison for the Board. This person would stay in contact with Christie Youngdahl. Marjory Ryan accepted to be the CLPOA Cathedral of the Pines liaison.

Tim asked whom would participate on the Water Surface/Environmental Committee. Sally Westby stated she would chair the Water Surface/Environmental Committee. Marjory Ryan stated she would be a member of the committee and help recruit members.

Bob Hewitt accepted to stay on the Road Committee.

- County Commissioner Advisory Committee: Bob Reid
- Cathedral of the Pines Board Liaison: Marjory Ryan
- Water Surface/Environmental Committee: Sally Westby
- Road Committee: Bob Hewitt

The next CLPOA Board meeting will be in November. It will be through a Teleconference, and Tim Nelson stated he could set up the Bridge number. Susan Frankowski will contact Board members in late October to poll them for a good date & time. Susan will then contact Tim Nelson to have Tim set up the Bridge number. Susan will email or call all Board members with the November date, time and Bridge number.

Meeting concluded 6:30pm

Minute's Respectfully submitted by  
Susan Frankowski