

Minutes from CLPOA Board Meeting April 25, 2005

Meeting was held through a teleconference.

Attendees were:

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

Special attendees

Bill Dunn
Pat Vaughan

Meeting was called to order at 8:00pm

Treasure Report by Sandy Butler

It was reported that we have \$1846.67 in the bank. Tree planting bill was \$298.00. COLA dues were paid in Fall of 2004 for a 2 year membership. MN Lake Association dues \$130.00

Spring Informational meeting

Discussion regarding Spring Informational meeting. Meeting space was reserved by Sue Frankowski at the Lutsen Lutheran Church for a 10:30am meeting May 28. Pastor Christ has asked that we do not arrive until 10:30am, because there is a prayer group in the church until 10:30am. We have the meeting room in the basement, and there will be tables and chairs for us to use. There is no movie screen or projectors. Sue Frankowski informed Bill Dunn he would need to provide his own AV equipment. Meeting Notice will be posted at Clearview and Lockport bulletin Boards. Sally Westby will post the notice the weekend of May 14. Sue Frankowski will send invitation postcards to membership through the US Mail by May 6th. Meeting agenda was discussed. Bill Dunn will be presenting a water quality presentation and he is slotted for 20 minutes. Tim Nelsen and Bill Dunn will report on the DNR Walleye tagging that will take place this summer on Caribou Lake, time slotted 10 minutes. Bob Hewitt will summarize the Tree Planting project, time slotted 10 minutes. Sally Westby will give a report from the Water Surface use committee, time slotted 5 minutes. Bob Reid will report on the Subordinate Service District, time slotted 15 minutes. Bill Dunn will review a proposed Neighborhood Watch program, time slotted 5 minutes. Tim Nelson will define what is COLA and see if any member would want to volunteer to represent CLPOA, time slotted 5 minutes.

AUAR Update

Bob Reid updated the Board on the AUAR activities. There was discussion that CLPOA needs to call upon the County to get all lakeside septic inspected, even if there is a need to hire more inspectors. County needs to pay this cost. It should not be funded by private monies. Marlene Hanson is the Township supervisor. County sent letter that the boat landing would not be expanded and that lake Agnes and Ward Lake continue to be "Carry In" only.

Tim Nelson stated that the County is planning to meet with Cathedral of the Pines staff Karen Bloomquist and Tom McNally. Topic to be discussed is "What is the camps long range plans".

It was reported that Jon Crest resigned also that a storm water ordinance is being prepared.

MN Lakes Association

Arrowhead Representative Bill Dunn reported that there is a proposal to merge the Fresh Water Society with Mn Lakes Association. CLPOA has 2 votes and there was discussion regarding how the Association should vote. The new name would be MN Waters Alliance. It would be the largest Environmental Group in the state of MN. Tim Nelson made the motion to vote yes. Sally Westby 2nd the motion and Bob Reid 3rd the Motion. Board voted and passed.

COLA

Tim Nelson reviewed what COLA is and that CLPOA needs to have a representative. Meetings are Friday mornings. There were no volunteers from the Board, so this will be an agenda item at the spring meeting to inform the membership of what COLA is and ask for a volunteer to represent CLPOA.

Road Committee (Bob Hewitt)

Bob reported that the trees have been purchased and that planting will take place May 14.

Advisory Board Committee (Bob Reid)

See above comments in report

Water Committee (Sally Westby)

Sally report she would like some time on the Spring agenda, and that the committee has discussed a no wake zone in the bay by the public boat landing

Cathedral of the Pines (Marjory Ryan)

Marjory reported that she will be meeting with a camp representative. At this meeting she will bring it to the camps attention that staff /campers have been bathing & shampooing hair in the lake. CLOPA is asking the camp to educate their staff and campers of the effect of bathing in the Lake and water quality.

Meeting adjourned 9:15pm

Minute's respectfully submitted by
Susan Frankowski