

Minutes from CLPOA Board Meeting September 3, 2005

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
Susan Frankowski
Marjory Ryan
Sandy Westby

New Board members:

Bill Dunn

Absent Board member:

Fred Morris

Meeting was called to order at 12:30pm

There was a discussion that the responsibility of participating as a Board Member means Board members need to attend 50% of the Board meetings. There are 4 Board meeting per year. If a Board member does not participate 50% (2 Board Meeting, does not include membership meetings) they could be removed from the Board.

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 was willing to stay in the Secretary position and the members present accepted her offer.
- After some discussion the members present, agreed to have Tim Nelson stay in the President position. Tim Nelson accepted the role.
- Bill Dunn was nominated for the VP position and accepted.

The following Co mmittees will be chaired by the following Board Members

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

There was discussion regarding Building and Zoning of new property sites. Sally Westby offered to follow up with the County when there is a new building site in the area, to see if a Building permit has been issued prior to construction.

There was a discussion for the Association to have a newsletter. Discussion focused around, can we support it, whom would volunteer, how articles would be submitted, distribution and cost. It was discussed that it could be a 1 page newsletter. Articles could be submitted to the secretary whom would forward them to the Newsletter volunteer. Marjory Ryan talked about a newsletter program she has, that may work

to create it. It could be mailed with the Membership minutes. The Newsletter volunteer would get copies to the Secretary to include in the Minutes mailing. Minutes mailing is mailed in January 2006.

Sandy Butler brought to the Boards attention that the Butler Law office has materials of all the past years.

Tim Nelson discussed the AUAR, Greg Staffey has done work supporting No Sawbill Road access for the Sawbill Development. There was discussion between members why this access would be harmful to the environment and lake. Also there was discussion around utilizing the Ward Lake road for access. Tim Nelson proposed to use CLPOA funds to support a consultant (Greg Staffey) to create a document that the CLPOA could use with the County to defend the non-use of Sawbill Bay road access for the development. There was discussion that we don't want to pay Greg for re-cycled information that he has already submitted. There was a discussion to hire Kiff Samualson for a bipartisan viewpoint. There was a motion by Bob Hewitt to hire Kiff Samualson as CLPOA consultant and CLPOA funds would pay ½ the fee not to exceed \$500. 2nd by Bob Reid. Voted and passed. Tim Nelson will get a Contract in writing from Kiff Samualson stating the scope of the project will have independent data, no re-cycled information from previous reports and his fees.

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.

There was a motion to adjourn made by Bill Dunn and 2nd by Bob Reid.
Meeting concluded 1:25pm

Minute's respectfully submitted by
Susan Frankowski