

Minutes from CLPOA Board Meeting July 25, 2006

Meeting was held through a teleconference.

Attendees were:

Tim Nelson
Bill Dunn
Sally Westby
Marjory Ryan
Susan Frankowski
Bob Reid
Bob Hewitt

Absent Board member:

Fred Morris
Sandra Butler

Meeting was called to order at 8:00pm CST

The topic of the meeting was to plan the Labor Day Membership meeting agenda. Marj Ryan will confirm with the camp that we have a meeting facility for Saturday Sept. 2 from 10am – 1pm. We would like the Education Building if possible. Marj will contact Sue Frankowski with confirmation of the location for the agenda.

Membership meeting will be from 10am – 12noon.

10:00am	Social
10:15am	Intro Board Members – T. Nelson Approval of 2005 Minutes – T. Nelson Treasure report – S. Butler, M. Ryan, B. Dunn Recognition of Sandy Butlers service to the CLPOA Board – T. Nelson (Motion was made to have T. Nelson check into a sign/plaque made for honoring Sandy Butler dedication to the CLPOA, spending no more than \$150. 2 nd by Sally, all approved)
10:30am	Speaker(s) Water Quality Monitoring Data “How do you apply the data” B. Reid will check with Karen Evans and Dave Stark to see is both or one of them could speak to the group on the subject of how does the data that is being collected apply to Lake Caribou.
10:50am	CLPOA By-Laws, Review of Boards recommendations for changes – S Westby Association name change Membership qualification Term Limits
11:10am	Committee reports Cathedral of the Pines – M. Ryan Road/Tree Planting – B. Hewitt Advisory Committee – B. Reid Surface water Use – S. Westby
11:20am	Septic update – T. Nelson
11:30am	COLA Report – Diana Kemp
11:35am	Gypsy Moth update – B. Dunn
11:40am	Commissioner Report – Commissioner Martinson
11:50am	Board Elections – T. Nelson There are 2 open positions on the Board
11:55am	Issue from the floor
12:00pm	Adjourn

Board meeting to immediately follow Membership meeting to elect officer positions and committee chairs.

Mailing for Membership meeting will be distributed to the expanded mailing list of 193 addresses. Mailing to be sent by Aug 5. Tim Nelson will call local newspapers for running ad. Sally Westby will post meeting notice at Clearview and Lockport bulletin boards.

Sue Frankowski volunteered to be the keeper of the Crime Watch signs and audit and keep track of the sales. She will submit checks and report her financials to the new Treasurer quarterly. She will also be the contact for the Sheriff regarding any incidents and crime alerts. This position is not a Board position, but a volunteered position to keep the Board informed.

Minute's respectfully submitted by
Susan Frankowski