

CLPOA Board Minutes March 21, 2007

Present: Tim, Sally, Louise, Marj, Bob H. Jesse, Bill, (Fred Absent) Bob R????

By Laws- Tim commented that the complex procedures for termination of board members can be eliminated.

Spring Meeting - Time should be Saturday, May 28 @10:00Am at the Lutsen Lutheran Church (Marj will call Pastor Christ to see if ok). Tim will not be at meeting and Sally will take his place.

- Ideas for agenda items include: Initiatives for water quality sampling, nuts and bolts discussion and water level gauging (Bob R).

- Latest update on the development issues on the hillside. Written comments encouraged for covenant restriction on ridgeline houses. Final plat/zoning coming up. Letter from Board.

- Discussion took place about whether we should talk about the Lake the plan and that we should be better informed before proceeding before the members. Rather we should focus on lake quality monitoring.

- As to lake quality monitoring, there is going to be a training session on June 19th as to how to do the sampling. We need to solicit interested parties. Has to do with preservation of specimens, Discussion involved coastal grants and getting one to cover any costs associated. Pat Vaughn worked with Dave Stark in the past and will be alone this year. (There was subsequent discussion that Bear Skin Lake had a management plan and that we should contact Bis Clark to see how they proceeded.

- Jesse will give "key note" address about exotics, like bugs, water, air, etc. He will contact someone at UMD for more information.

- Jesse will also talk about the dry hydrant that is to be installed when ice is out. Paul Nelson has bid; final grant with DNR and Jesse will take pictures during process.

- Tree planting to take place on May12, some oak, maple and mostly tamarack will be planted up the trail.

Lake level monitoring-Sally volunteered her dock for the gauge to be installed. Involved stake and plate, using survey instruments with measurements taken in early spring and before freeze-up. No cost. There was discussion that an ordinary high-water mark had already been recorded at 140.28 feet but that was really in relation to the installation of the culvert.

Motion was made by Sally, Second by Bob about writing a letter in regards to ridgeline houses and requirements that they blend in with the environment as much as possible. Tim and Bob will draft a letter.

We need to give much thanks to Paul Nelson for his hard work in seeing through the dry hydrant.

Newsletter – Marj suggested small lead in articles to introduce topics that will be covered at the Spring meeting. The newsletter will be limited to one sheet of paper-both sides. Will also include the by-law changes and proposed name changes. Kudos to Pat V for all his work on the lake. Mention training session in newsletter. (Add for purchasing crime-watch signs) DEADLINE FOR NEWSLETTER ARTICLES!!! APRIL 16 to Marj

Bill would like photos of lake stuff e-mailed to him to put together a slide show for the meeting.

Treasury – Louise is starting list of current members. Some confusion over tax filing and all documents are new and confusing. Form 1128 has been changed. No one has personal knowledge of how to do forms. Can't follow what was done in past. Board determined that Louise should seek out help from a tax person, with \$300 advance to get it handled- Motion by Sally, second by Marj. Once form is completed it is hoped we can follow the process ourselves in the future.

See if Susan will be at meeting to sell signs.

Discussion ensued that there was a complete turnover on the board on Minnesota Waters Assoc.