

# CLPOA Board of Directors Minutes

August 31, 2008, 12 Noon

Board Members Present: Bill Dunn, Bob Reid, Jessie Neihart, Diane Kamp, Larry Mullen, Bob Hewitt, Sally Westby, Pat Vaughn and Louise Suomi (absent Fred Morris).

President Bill Dunn called the meeting to order and thanked the board members for their participation in the annual membership meeting just concluded. He outlined the agenda for the board meeting to include:

- Address Committees
- Election of officers
- Board resolution on point of sale septic inspections
- Board resolution on draft of School Trust
- Memento photos for speakers

Bill Dunn stated that the single most important objective for the committees is to get the Lake Management Plan completed and ready to be review at the next board meeting.

Bob Reid reported there is money available from our grant and we should look at opportunities for appropriate expenditures. Discussion followed on the putting up nesting platforms for our loons. While this may not qualify as a grant expenditure, it may be an appropriate expenditure from the general fund. Pat Vaughn said he could check out the cost of the platforms.

The election of Officers was held with a motion by Bob Reid and a second by Pat Vaughn to re-elect Sally Westby, Louise Suomi, and Bill Dunn to their respective posts as Vice President, Treasurer, and President and elect Larry Mullen as Secretary. The motion passed.

Bob Hewitt presented a proposal to give guest speakers a DNR photo of Caribou lake as a memento of our appreciation. Bob has arranged getting the copies with the DNR. Cost of the photos would be \$24 a piece and it was suggested that 10 be ordered (to last 5 years). Bob Reid estimated that the cost of backing/framing would be approximately \$30 each. Total cost for 10 photos with backing/framing would then be approximately \$540. Sally Westby moved to purchase the photos and Pat Vaughn seconded the motion. Motion was approved.

Discussion was held on the subject of the county requiring point-of-sale septic inspections. Sally Westby moved and Bob Reid seconded a motion that the board send a letter of record to the county stating that we fully indorse an ordinance that requires point of sale septic inspections and would like the ordinance extended to include inspections at the time of land use applications. The motion was passed. Bill Dunn will prepare the letter.

Discussion was held on developing a motion for the spring board of directors meeting regarding our position on the sale of public lands in our watershed. Diane Kamp will develop the wording.

Bob Reid handed out copies of the Lake Management Plan outline. He requested board members to identify sections that they could complete . In completing a section, members should identify what we should do, how we should do it, and define responsibilities. Drafts should be completed by the middle of October and the plan will be reviewed at the November board meeting. Circulation of the completed plan will be to everyone in the watershed.

Bob Hewitt reported that there is a change in the making where the county may be switching from Land Use Permits to Building Permits (more inspections).

Bill Dunn commented on the need to evaluate the right governance model .

There was a motion made by Sally Westby and seconded by Bob Reid to designate the Treasurer, Secretary and President as being able to sign checks from the CLPOA's bank account. The motion carried. Names of the 2008-2009 Treasurer , Secretary and President will be furnished to the Bank. Annual Meeting Minutes can't be approved until next years Annual Meeting. Thus, the Bank would need to accept unapproved meeting minutes if they were to used instead of the board minutes.

Bob Hewitt moved to adjourn the meeting. Larry Mullen seconded the motion. Motion carried.