

**Caribou Lake Property Owner's Association
Board Meeting Minutes
September 5, 2009
Cathedral of the Pines – Youngdahl Lodge**

The meeting was called to order by President Bill Dunn at 12:15 PM

The following board members were present: Bill Dunn President, Sally Westby Vice President, Louise Suomi Treasure, Larry Mullen Secretary, Jesse Neihart, Bob Reid, Pat Vaughan, Bob Hewitt, Diana Kamp, and Kristi Youngdahl. Absent: Fred Morris. Guest: Tim Nelson

Bob Reid requested that the notes taken by the board members from the annual meeting breakout table discussions of the Lake Management Plan focus areas be sent to him and he will consolidate.

Pat Vaughan reported that the loon platforms require new decking and that he may have the plywood to do it. He also expressed the desire to have an account set up with Spee Dee Delivery Service, who pick up the lake water samples.

Bill Dunn reported that BWSR clean water grants are to be had. Karen Evens is holding a spot for a CLPOA application. A rain garden initiative was discussed along with shoreline plantings at the public access. Jessie Neihart mentioned Bluethumb.org as a website for a resource on rain gardens.

Diane Kamp reported that based on her discussions with legislators that the development of public lands on Caribou Lake was not an immediate concern.

Bill Dunn will ask Fred Morris to look into the legality of opening the Northshore Snowmobile Trail to ATV's

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

The meeting was adjourned at 12:30 PM

